



Tallaght University Hospital Board Meeting
30th January 2023
MS Teams

Board Meeting Agenda

| Time | Agenda Item | Enclosures | Responsible |
|--------------------|--|-------------------|-----------------------------------|
| 07:30-08:15 | Board only time | | |
| 08:15-08:25 | <u>Opening Items</u> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of the previous meeting 1.5 Issues Log | √ √ √ | AMcK SMcC All All All |
| 08:25-08:45 | 2.1 Chairman's update | | LD |
| 08:45-08:55 | 3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update. | √ | LN TC |
| 08:55-09:15 | <u>For Decision</u> 4.1 Energy Performance Contract – Eurostat Amends – Deed of Notation & Affixing of the Hospital Seal to Deed of Notation. 4.2 Project Synergy Phase II 4.3 TUHF Innovate Health Proposal. | √ √ √ | DC DC LN |
| 09:15-10:00 | <u>For discussion</u> 5.1 Communications Update. 5.2 Arts & Music Presentation. 5.3 Board External Review | √ √ | JC ABK LD |
| 10:00-10:20 | <u>Regular Updates</u> 6.1 Governance and Nominating Committee <i>update</i> 6.2 Finance Committee <i>update</i> 6.3 Staff and Organisation Development Committee <i>update</i> 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i> 6.6 Research & Innovation Committee <i>update</i> | | LD EF MV AMB DP VB |
| 10:20-10:30 | <u>Closing Items</u> 7.1 AOB | | |
| | Next Meeting: 27th March 2023 | | |