

**Tallaght Hospital Board Meeting**  
**23<sup>rd</sup> January 2017**  
**07:30-10:00**  
**Robert Graves Postgraduate Centre**  
**Tallaght Hospital**



**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>07:30-08:00</b>	<b>Board only time</b>		
<b>08:00-08:15</b>	<b><u>Opening Items</u></b> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Ethics in Public Office Act 1.5 Minutes of the previous meeting 1.6 Issues Log	√ √	MO'N HD MO'N MS All All
<b>08:15-08:45</b>	<b><u>Regular Updates</u></b> 2.1 Chairman's Update 2.2 Audit Committee Update 2.3 Staff and Organisation Development Committee Update 2.4 Quality, Safety & Risk Management Committee Update 2.5 Governance and Board Development Committee Update 2.6 Finance Committee update		MS PB DAS MHS DP LD
<b>08.45-09.15</b>	<b><u>Integrated management report and other papers for noting</u></b>  Medical Board Report	√	DS  SNiBh
<b>09:15-09:35</b>	<b><u>For Decision</u></b> 3.1 Appointment from the Board to 'Friends of Tallaght Hospital'	√	DS
<b>09:35-09:55</b>	<b><u>For discussion</u></b> 4.1 CHG Clinical Services Strategy		LN
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 5.1 AOB 5.2 Next meeting 20 <sup>th</sup> February 2017		All