



**Tallaght University Hospital Board Meeting**

**31<sup>st</sup> January 2022**

**Tallaght University 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>08:00-08:10</b>	<b><u>Opening Items</u></b> 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 ALyn All All All
<b>08:10-08:20</b>	2.1 Chairman's update		LD
<b>08:20-08:30</b>	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
<b>08:30-08:50</b>	<b><u>For Decision</u></b> 4.1 Contracts	√	DC
<b>08:50-09:40</b>	<b><u>For discussion</u></b> 5.1 Communications Update. 5.2 Arts & Music Presentation. 5.3 Board Work Plan 2022 5.4 Affixing of the Hospital Seal to the ICU Contract.	√ √ √ √	JC ABK LD LN
<b>09:40-09:50</b>	<b><u>Regular Updates</u></b> 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>		LD EF MV AMB DC
<b>09:50-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB		