

Tallaght Hospital Board Meeting
24th July 2017
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board only time		
08:05-08:15	Opening Items 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	√ √	MO'N ALyn All All All
08:35-08:45	Regular Updates 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 Finance Committee update	√	LD PB DAS MHS LD
08:45-09:15	3.1 Integrated management report and other papers for noting 3.2 Medical Board Report	√	DS SNiBh
09:15-09:30	For decision 4.1 Purchase of Land/Property 4.2 Bank Overdraft facility / Demand Loan 4.3 Board approval to co-opt another external member to the Finance committee 4.4 Board approval to co-opt another external member to the Staff & Organisation Development committee 4.5 Approval of Terms of Reference of the Nominations committee	√ √ √ √ √	DC/CF DC LD DAS LD
09:30-09:55	For discussion 5.1 QSRM Annual Report 5.2 Annual Review of Effectiveness of Internal Audit 2017	√ √	MHS/DF PB
	For Noting Attached correspondence from the National Director of Human Resources and the Hospital's response to same.		
09:55-10:00	Closing Items 6.1 AOB 6.2 Next meeting 25 th September 2017		All