



Tallaght University Hospital Board Meeting
28th March 2022
Tallaght University Hospital
08.00am – 10.30am
Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board only time		
08:00-08:15	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	√ √ √	AMcK ALyn All All All
08:10-08:20	2.1 Chairman's update		LD
08:20-08:45	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
08:45-09:15	For Decision 4.1 Board Workplan 2022. 4.2 Decision for Noting – Amendment of Hospital Board Minutes 29 th November 2021. 4.3 Contracts for Board Approval.	√ √ √	LD/All LD DC
09:15-10:15	For discussion 5.1 Strategic Implementation Plan Update. 5.2 Waiting List Review Update. 5.3 TUH Future Strategic Objectives. 5.4 Dr. Natalie Cole, Innovation Manager Presentation.	√ √ √	JK SR LD NC
10:15-10:25	Regular Updates 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> 6.4.1 QSRM Board Committee Annual Report. 6.5 Audit Committee <i>update</i>	√	LD EF MV AMB AMB DP
10:25-10:30	Closing Items 7.1 AOB		