



**Tallaght University Hospital Board Meeting**

**27<sup>th</sup> March 2023**

**Robert Graves Postgraduate Centre.**

**8am – 10am**

**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</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 Minutes of the previous meeting 1.5 Issues Log 1.5.1 TUH Gender Pay Report. 1.5.2 Assisted Decision Making (Capacity) Act (2015).	√ √ √ √ √	AMcK SMcC All All All SL CW
<b>08:15-08:30</b>	2.1 Chairman's update		LD
<b>08:30-08:45</b>	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
<b>08:45-09:10</b>	<b><u>For Decision</u></b> 4.1 TUHF 4.2 Heads of Agreement - Women's Health Hub	√ √	DC DC
<b>09:10-09:40</b>	<b><u>For discussion</u></b> 5.1 HIQA Report. 5.2 Strategic Implementation Plan Update. 5.3 Radiology Waiting List Review. 5.4 Access.	√ √ √ √	CW JK JF ACL
<b>09:40-09:55</b>	<b><u>Regular Updates</u></b> 6.1 Governance and Nominating Committee <i>update</i> 6.1.1 Governance and Nominating Committee Annual Report 2022. 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 2022. 6.5 Audit Committee <i>update</i> 6.6 Research & Innovation Committee <i>update</i>	√ √	LD EF MV AMB AMB DP VB
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB		