

Tallaght Hospital Board Meeting
22nd May 2017
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
07:30-08:00	Board only time		
08:05-08:15	<u>Opening Items</u> 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

AGM

08:15– 08.35	Adoption of Annual Financial Statements 2016 External Auditors will be present	√	All
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08:35-08:45	<u>Regular Updates</u> 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		PB DAS MHS LD
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08.45-09.15	<u>Integrated management report and other papers for noting</u> Medical Board Report	√	DS SNiBh
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09:15-09:30	<u>For decision</u> 3.1 Annual Compliance Statement for decision and Signing 3.2 Draft Annual Corporate Report	√ √	PB LN
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09:30-09:55	<u>For discussion</u> 4.1 Hospital Name Crest & Logo	√	DS
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09:55-10:00	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 19 th June 2017		All
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