



Tallaght University Hospital Board Meeting
28th November 2022
10.00am, Fitzwilliam Hotel, St. Stephen's Green
Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<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 1.5.1 Staff Recruitment & Retention Update.	√ √ √ √	AMcK ALyn All All SL
08:10-08:20	2.1 Chairman's update		LD
08:20-08:40	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
08:40-09:10	<u>For Decision</u> 4.1 Contracts 4.2 Application of the Hospital Seal to the Nursing Graduate Certificates. 4.3 [REDACTED]	√ √ √	DC LN DC
09:10-09:30	<u>For discussion</u> 5.1 [REDACTED] 5.2 HR Strategy. 5.3 Contract Savings Update. 5.4 Research & Innovation.	√ √ √	JK SL DC JK
09:30-09:55	<u>Regular Updates</u> 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> 6.6 Research & Innovation Committee <i>update</i>		LD EF MV AMB DP VB
09:55-10:00	<u>Closing Items</u> 7.1 AOB		