



**Tallaght University Hospital Board Meeting**  
**24<sup>th</sup> October 2022**  
**08.00am – 10.00am**  
**Robert Graves Postgraduate Centre, CLD, TUH**  
**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 Final ED Waiting Room Communication.	√ √ √ √	AMcK ALyn All All All ÁLyn
<b>08:10-08:20</b>	2.1 Chairman's update		LD
<b>08:20-08:40</b>	3.1 CEO Report	√	LN
<b>08:40-09:10</b>	<b><u>For Decision</u></b> 4.1 Contracts	√	DC
<b>09:10-09:30</b>	<b><u>For discussion</u></b> 5.1 Corporate Governance Manual. 5.2 Governance Checklist.	√ √	LD LD
<b>09:30-09:55</b>	<b><u>Regular Updates</u></b> 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
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB		