

Tallaght University Hospital Board Meeting 24th October 2022 08.00am – 10.00am Robert Graves Postgraduate Centre, CLD, TUH Board Meeting Agenda

08:00-08:15 08:10-08:20	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 1.5.1 Final ED Waiting Room Communication. 2.1 Chairman's update 3.1 CEO Report	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	AMcK ALyn All All All ÁLyn
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08:10-08:20	2.1 Chairman's update		LD
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	3.1 CEO Report		
08:20-08:40		,	LN
08:40-09:10	For Decision		
	4.1 Contracts	√	DC
09:10-09:30	For discussion	,	
	5.1 Corporate Governance Manual.	$\sqrt{}$	LD
	5.2 Governance Checklist.	√ 	LD
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09:30-09:55	Regular Updates 6.1 Covernment and Numinating Committee and date		LD
	6.1 Governance and Nominating Committee <i>update</i>6.2 Finance Committee <i>update</i>		EF
	6.3 Staff and Organisation Development Committee <i>update</i>		MV
	6.4 Quality, Safety & Risk Management Committee <i>update</i>		AMB
	6.5 Audit Committee <i>update</i>		DP
	6.6 Research & Innovation Committee <i>update</i>		VB
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09:55-10:00	Closing Items		
	7.1 AOB		