



Tallaght University Hospital Board Meeting

21st October 2019

07:30-10:00

Robert Graves Postgraduate Centre

Tallaght University Hospital

Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
07:30-08:00	Board only time		
08:00-08:30	<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
08:30-08:45	2.1 Chairman's update 2.2 CEO update	√	LD LN
08:45-09:35	<u>For discussion</u>		
08:45-09:00	3.1 Revised Integrated Management Report	√	JK
09:00-09:10	3.2 System changes implemented as a result of the Patient Story	√	ALyn
09:10-09:25	3.3 Presentation by Ms. Carol Mullins, Patient Advocacy Department	√	CM
09:25-09:30	3.4 Board meeting schedule for 2020	√	LD
09:30-09:55	<u>For decision</u> 4.1 Corporate Strategy presentation 4.2 Application of the Corporate Seal to Nursing Certificates 4.3 Appointment of Chair of the Staff and Organisation Development committee 4.4 Contract for Radiology MRI Equipment and associated Building Works	√ √ √ √	KM/LN LD LD DC
09:55-10:00	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 25 th November 2019		All