

**Tallaght University Hospital Board Meeting****23rd September 2019****07:30-10:00****Robert Graves Postgraduate Centre****Tallaght University Hospital****Board Meeting Agenda**

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board only time		
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	√ √ √	MO'N ALyn All All All
08:15-08:30	2.1 Chairman's update	√	DAS
08:30-08:45	<u>Regular Updates</u> 3.1 Governance and Nominating Committee <i>update</i> 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.5 Audit Committee <i>update</i>	√	DAS EF/DC KM MHS/ALyn PB/DC
08:45-09:00	4.1 CEO Report 4.2 Medical Board <i>update</i>	√	LN JQ
09:00-09:10	<u>For Decision</u> 5.1 Appointment of external member to the Staff & Organisation Development committee 5.2 Appointment of external member to the QSRM Board Committee 5.3 Corporate Strategy 5.4 Application of the Corporate Seal	√ √ √ √	DAS DAS/MHS KM/LN DAS/LN
09:10-09:55	<u>For discussion</u> 6.1 Activity Based Funding presentation 6.2 Communications Department presentation 6.3 Clinical Audit committee Report	√ √ √	DC JC JQ
	<u>For Noting</u> 7.1 EMT Risk Register Review Report Jan-Apr 2019 7.2 Patient Safety Walkaround update Report June 2019 7.3 Updated Board Workplan 2019	√ √ √	ALyn ALyn DAS
09:55-10:00	<u>Closing Items</u> 8.1 AOB 8.2 Next meeting 21 st October 2019		All