



**Tallaght University Hospital Board Meeting**

**26<sup>th</sup> September**

**08.00am – 10.00am**

**MS Teams**

**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	√ √ √	AMcK ALyn All All All
<b>08:10-08:20</b>	2.1 Chairman's update		LD
<b>08:20-08:40</b>	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
<b>08:40-09:10</b>	<b><u>For Decision</u></b> 4.1 Contracts	√	
<b>09:10-09:30</b>	<b><u>For discussion</u></b> 5.1 Annual ICT Presentation. 5.2 Nursing Strategy	√ √	DW ÁLyn
<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>		LD EF MV AMB DP
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB 7.2 TUH Board Meeting Dates 2023	√	