



Tallaght University Hospital Board Meeting

27th September 2021

08:00-10:00

MS Teams

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
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	√ √ √	AMcK ALyn All All All
08:15-08:30	2.1 Chairman's update		LD
08:30-08:55	3.1 CEO Report, incl. Integrated Management Report. 3.2 Medical Board <i>update</i>	√	LN TC
08:55-09:15	<u>For Decision</u> 4.1 TUH CHI Licence.	√	LN
09:15-09:35	<u>For discussion</u> 5.1 ICT & Cyber Security Presentation. 5.2 Strategic Implementation Plan. 5.2.1 Waiting List Review Presentation.	√ √ √	DW LN SR
09:35-09:50	<u>Regular Updates</u> 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 KM AMB PB
09:50-10:00	<u>Closing Items</u> 7.1.1 Format of Board Meetings. 7.1.2 Proposed 2022 Board Meeting schedule.	√	LD All