



**Tallaght University Hospital Board Meeting
30th September 2024
8.00am – 10.35am
Robert Graves Postgraduate Centre, CLD, TUH**

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<u>Opening Items</u>		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	ÁLyn
	1.3 New Declaration of Interests		All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log	√	All
08:10-08:20	2.1 Chair's update		AMB
08:20-08:50	<u>Regular Updates</u>		
	3.1 Governance and Nominating Committee <i>update</i>		AMB
	3.2 Finance Committee <i>update</i>		EF
	3.3 Staff and Organisation Development Committee <i>update</i>		MV
	3.4 Quality, Safety & Risk Management Committee <i>update</i>		DO'C
	3.5 Audit Committee <i>update</i>		DP
	3.6 Research & Innovation Committee <i>update</i>		VB
08:50-09:20	4.1 TUH Risks.		CW
	4.2 CEO Report incl. Integrated Management Report.	√	LN
	4.3 Medical Board Report.	√	MW
	4.4 Finance Update.	√	DC
	4.4.1 eHealth Cyber Recurring Costs	√	DC
09:20-09:40	<u>For Decision</u>		
	5.1 SLA's.		JK
	5.1.1 TUH HSE – Part 2 HPSR	√	
	5.1.2 HPSR TUH Acute Hospitals – Colposcopy Services.	√	
	5.1.3 HPSR TUH Acute Hospitals – Histopathology		
	5.1.4 HPSR TUH HSE National Dementia Service.	√	
	5.2 TUH CHI SLA.	√	DC
	5.3 Appointment of External Auditors.		DC
	5.4 Budget Approval for 2024.		EF/DC
	5.5 Contracts.		DC
	5.5.1 Pharmacy Contracts.	√	
	5.5.2 Radiology Digital X-Ray Room.	√	
5.5.3 Radiology SPECT CT.	√		
5.5.4 Interventional Radiology Room.	√		
5.6 Affixing of the Corporate Seal to the Nursing Certificates.	√	AMcK	
09:40-10:25	<u>For discussion</u>		
	6.1 Strategic Implementation Plan.	√	JK
	6.2 Climate Action Strategy. (9.45am)	√	PR/AR
10:25-10:30	<u>Closing Items</u>		
	7.1 AOB		
	7.2 Contract - VMWare	√	DC

10:30-10:35	<u>Board Only Time.</u>		
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