



Tallaght University Hospital Board Meeting

29th May 2023

9.00-10.30

Robert Graves Postgraduate Centre. TUH

Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
09:00-09:15	<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 SMcC All All All
09:15-09:25	2.1 Chairman's update 2.2 CEO update	√	LD LN
09:25-09:45	<u>For discussion</u> 3.1 NGH Due Diligence 3.2 TUHF.	√ √	JK DC
09:45-10:20	<u>For decision</u> 4.1 Annual Compliance Statement for decision and Signing. 4.1.1 Compliance with the Charities Governance Code. 4.1.2 Annual Financial Monitoring Return. 4.2 Annual Report. 4.3 HSE SLA's. 4.3.1 CHO 7 Mental Health Service 4.3.2 CHO 7 Community Radiology SLA 4.4 Contracts.	√ √ √ √ √ √ √	DC JK JK DC
10:20-10:25	<u>For Noting</u> 5.1 TUH Board Away Day		LD
10:25-10:30	<u>Closing Items</u> 6.1 AOB 6.2 Next meeting 31 st July 2023		All