Compact Agenda

Tallaght University Hospital

AGM 25th May 2026

Date: Monday 25 May 2026

Time: 08:00 a.m. to 09:00 a.m., Europe/Dublin

Venue: Robert Graves Postgraduate Centre, CLD TUH

Board Members	Mr. Mike Beary, Rev. David Bowles, Prof. Anne-Marie Brady, Mr. John Byrne, Mr. Tom Lane, Dr. Martin Lyes, Dr. Darach Ó Ciardha, Dr. Grainne Quinn, Mr. Mark Varian,
Attendees	Mr. Dermot Carter, Ms. Bridget Egan, Ms. Sharon Larkin, Ms. Áine Lynch, Anne McKenna, Mr. Jerome Powell, Prof. Catherine Wall, Dr. Mary White, Avinash Jesrani, Bernadette Corrigan, David Boyle, Elaine Clarke, Laura LaCombre, Yuichi Asada
Please Read	The Boardpack in BoardX

1. Opening Items

1.1. Apologies.

For Information

Presenter: Anne McKenna

1.2. Declarations of Interest

For Assurance

Presenter: Prof. Anne-Marie Brady

2. Welcome of the External Auditors

2.1. Deloitte Summary Audit Report
For Discussion

2.2. TUH AFS 2025
For Discussion
Presenter: Mr. Dermot Carter

2.2.1. TUH HSE Going Concern AFS 2025
For Discussion
Presenter: Mr. Dermot Carter

2.2.2. Performance Analytical Review TUH 2025
For Discussion
Presenter: Mr. Dermot Carter

2.3. Going Concern Consideration Audit Committee Chair 2025
Presenter: Mr. John Byrne

3. For Decision

3.1. Approval of the Annual Financial Statements 2025.
For Decision
Presenter: Mr. Tom Lane

3.2. Appointment of the External Auditors
For Decision
Presenter: Mr. John Byrne

4. AOB