Compact Agenda

Tallaght University Hospital

Tallaght University Hospital | Ospidéal Ollscoile Thamhlachta
An Academic Partner of Trinity College Dublin

TUH Board Meeting 27th April 2026

Date: Monday 27 April 2026

Time: 08:00 a.m. to 10:15 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, Mr. David Walsh,
Attendees	CEO Office Barbara Keogh Dunne, Ms. Barbara Keogh Dunne, Ms. Sharon Larkin, Prof. Peter Lavin, Ms. Áine Lynch, Anne McKenna, Mr. Jerome Powell, Prof. Catherine Wall, Dr. Mary White, Lisa Lennox, Yvonne Connaughton
Please Read	The Boardpack in BoardX

1. Opening Items

1.1. Apologies	08:00 a.m. (1 min)
1.2. Declarations of Interest	08:01 a.m. (1 min)
1.3. Patient Story	08:02 a.m. (2 min)
1.4. Issues Log	08:04 a.m. (3 min)
1.5. Minutes from the previous meeting	08:07 a.m. (4 min)

30th March 2026

2. Chair's Update

3. Committee Updates

3.1. Governance and Nominating Committee — 08:11 a.m. (1 min)

3.2. Finance Committee — 08:12 a.m. (1 min)

3.3. Staff and Organisation Development Committee — 08:13 a.m. (1 min)

3.4. Quality, Safety & Risk Management Committee — 08:14 a.m. (1 min)

3.5. Audit Committee — 08:15 a.m. (1 min)

For Information
Presenter: Mr. John Byrne

3.6. Research & Innovation Committee — 08:16 a.m. (1 min)

3.6.1. Research & Innovation Committee Annual Report 2025 — 08:17 a.m. (1 min)

For Information
Presenter: Dr. Martin Lyes

3.6.2. Research & Innovation Committee Workplan & Metrics 2026 — 08:18 a.m. (1 min)

For Information
Presenter: Dr. Martin Lyes

4. Executive Updates

4.1. CEO Report incl. Integrated Management Report — 08:19 a.m. (5 min)

4.2. Finance Update — 08:24 a.m. (5 min)

4.3. TUH Risks — 08:29 a.m. (5 min)

4.4. Medical Board Report — 08:34 a.m. (5 min)

5. For Decision

5.1. SLA's — 08:39 a.m. (5 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.1.1. HSE National Screening Colposcopy & TUH 2026 HPSR — 08:44 a.m. (5 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.1.2. National Dementia Service and TUH 2026 HPSR — 08:49 a.m. (5 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.1.3. HSE Community Radiology & TUH 2026 HPSR — 08:54 a.m. (3 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.2. CT Waiting List — 08:57 a.m. (10 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

6. For Discussion

6.1. Scheduled Care — 09:07 a.m. (10 min)
For Discussion
Presenter: Mr. Jerome Powell

6.2. TUH Strategic Implementation Plan — 09:17 a.m. (30 min)
For Discussion
Presenter: Ms. Barbara Keogh Dunne

7. Closing Items

7.1. AOB — 09:47 a.m. (3 min)

8. Board Only Time