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

Tallaght University Hospital Board Meeting
24th November 2025
10.00am – 12.30pm
The Fitzwilliam Room, The Fitzwilliam Hotel, D.2

Time	Agenda Item	Enclosures	Responsible
10:00-10:15	**Opening Items**		
	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
10:15-10:20	2.1 Chair's update.		AMB
10:20-10:40	**Regular Updates**		
	3.1 Governance and Nominating Committee *update*		AMB
	3.2 Finance Committee *update*		TL
	3.3 Staff and Organisation Development Committee *update*		MV
	3.4 Quality, Safety & Risk Management Committee *update*	√	DBowl
	3.5 Audit Committee *update*	√	DB
	3.6 Research & Innovation Committee *update*		VB
10:40-11:00	4.1 TUH Risks.		CW
	4.2 CEO Report incl. Integrated Management Report.	√	BKD
	4.3 Medical Board Report.	√	MW
	4.4 Finance Update (incl. Contracts Savings Review).	√	DC
	4.4.1 FRS102.	√	D
11:00-11:10	**For Decision**		
	5.1 Contracts		
	5.1.1 Offsite Transitional Beds.	√	DC
	5.2 [redacted]	√	DC
11:10-12:10	**For discussion**		
	6.1 Business Continuity ***(11.10am)***	√	SH
	6.2 Cyber Security. ***(11.20am)***	√	DW
	6.2.1 Cyber Security Recovery Capability.	√	
	6.2.2 NIS2 Assessment.	√	
	6.3 IFMS.	√	DC
12:10-12:15	**Closing Items**		
	7.1 AOB		
12:15-12:20	**Board Only Time.**		