Compact Agenda

Tallaght University Hospital

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

TUH Board Meeting 25th May 2026

Date: Monday 25 May 2026

Time: 09:00 a.m. to 10:30 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	Mr. Dermot Carter, CEO CEO, Ms. Bridget Egan, Ms. Sharon Larkin, Prof. Peter Lavin, Ms. Áine Lynch, Anne McKenna, Prof. Catherine Wall, Dr. Mary White, Bernadette Corrigan, Yvonne Connaughton
Please Read	The Boardpack in BoardX

1. Opening Items

1.1. Apologies 09:00 a.m. (1 min)

1.2. Declarations of Interest 09:01 a.m. (1 min)

1.3. Patient Story 09:02 a.m. (2 min)

1.4. Minutes of the meeting held 27th April 2026 09:04 a.m. (1 min)
For Approval
Presenter: Prof. Anne-Marie Brady

1.5. Issues Log 09:05 a.m. (3 min)

2. Chair's Update

3. Committee Updates

3.1. Governance and Nominating Committee 09:08 a.m. (1 min)

3.2. Finance Committee 09:09 a.m. (1 min)

3.3. Staff and Organisation Development Committee 09:10 a.m. (1 min)

3.4. Quality, Safety & Risk Management Committee 09:11 a.m. (1 min)

3.5. Audit Committee 09:12 a.m. (1 min)

3.6. Research & Innovation Committee 09:13 a.m. (1 min)

4. Executive Updates

4.1. CEO Report. 09:14 a.m. (5 min)

4.1.1. Scheduled Care. 09:19 a.m. (5 min)
For Discussion
Presenter: CEO CEO

4.2. Finance Update 09:24 a.m. (5 min)
For Discussion
Presenter: Mr. Dermot Carter

4.2.1. Deed of Transfer (RDSC) Equipment. 09:29 a.m. (1 min)
For Information
Presenter: Mr. Dermot Carter

4.3. TUH Risks 09:30 a.m. (5 min)

5. For Decision

5.1. HSE Annual Compliance Statement & AFMR. 09:35 a.m. (5 min)
For Decision

Presenter: CEO CEO

5.2. Charities Governance Compliance. 09:40 a.m. (5 min)
For Approval
Presenter: Prof. Anne-Marie Brady

6. For Discussion

6.1. TUH Strategic Implementation Plan 09:45 a.m. (30 min)

7. Closing Items

7.1. AOB 10:15 a.m. (3 min)

8. Board Only Time