Compact Agenda

Tallaght University Hospital

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

TUH Board Meeting 27th July 2026

Date: Monday 27 July 2026

Time: 08:00 a.m. to 10:15 a.m., Europe/Dublin

Venue: Clondalkin Lodge, New Road, Clondalkin D22 R9Y7

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, CEO CEO, Prof. Rónán Collins, Ms. Bridget Egan, Ms. Barbara Keogh Dunne, Ms. Sharon Larkin, Anne McKenna, Mr. Jerome Powell, Prof. Catherine Wall, Dr. Mary White, David Addie, 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. Minutes of the AGM held 25th May 2026 08:04 a.m. (1 min)
For Approval

1.5. Minutes of the Board Meeting held 25th May 2026 08:05 a.m. (1 min)
For Approval

1.6. Issues Log 08:06 a.m. (3 min)

1.6.1. New Ward Block 08:09 a.m. (1 min)
For Information
Presenter: Ms. Barbara Keogh Dunne

1.6.2. Scheduled Care Risk Assessment 08:10 a.m. (1 min)
For Information
Presenter: Mr. Jerome Powell

1.6.3. Strategic Implementation Plan Risks 08:11 a.m. (1 min)
For Information
Presenter: Ms. Barbara Keogh Dunne

2. Chair's Update

3. Committee Updates

3.1. Governance and Nominating Committee 08:12 a.m. (1 min)

3.2. Finance Committee 08:13 a.m. (1 min)

3.3. Staff and Organisation Development Committee 08:14 a.m. (1 min)

3.4. Quality, Safety & Risk Management Committee 08:15 a.m. (1 min)

3.5. Audit Committee 08:16 a.m. (1 min)

3.6. Research & Innovation Committee 08:17 a.m. (1 min)

4. Executive Updates

4.1. TUH Risks 08:18 a.m. (5 min)
For Discussion
Presenter: Prof. Catherine Wall

4.2. CEO Report Incl. Integrated Management Report. 08:23 a.m. (5 min)
For Discussion
Presenter: Ms. Barbara Keogh Dunne

4.3. Finance Update. 08:28 a.m. (5 min)
For Discussion
Presenter: Mr. Dermot Carter

4.4. Medical Board Report. 08:33 a.m. (1 min)
For Information
Presenter: Dr. Mary White

5. For Decision

5.1. Contracts 08:34 a.m. (5 min)
For Decision
Presenter: Mr. Dermot Carter

5.1.1. Lab Haematology Cell Counters 08:39 a.m. (1 min)
For Decision
Presenter: Mr. Dermot Carter

5.1.2. Radiology CT Scanner 08:40 a.m. (1 min)
For Decision
Presenter: Mr. Dermot Carter

5.1.3. Cellular Pathology - Automated Sectioning & Trimmer Analyser 08:41 a.m. (1 min)
For Decision
Presenter: Mr. Dermot Carter

5.1.4. Interim Bed Capacity - Transitional Beds 08:42 a.m. (1 min)
For Decision
Presenter: Mr. Dermot Carter

5.1.5. ICT EPR Contract Renewal 08:43 a.m. (1 min)
For Decision

Presenter: Mr. Dermot Carter

5.1.6. CT Waiting List Proposal 08:44 a.m. (5 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.2. Bank Overdraft Facility 08:49 a.m. (1 min)
For Decision
Presenter: Mr. Dermot Carter

5.3. TUH Annual Report 2025 08:50 a.m. (1 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

5.4. SLA's 08:51 a.m. (10 min)
For Decision
Presenter: Ms. Barbara Keogh Dunne

6. For Discussion

6.1. TUH Strategic Implementation Plan 09:01 a.m. (15 min)

6.2. Diagnostic Imaging Waiting List Forecast 09:16 a.m. (5 min)
For Discussion
Presenter: Ms. Barbara Keogh Dunne

6.3. Scheduled Care Waiting List Update 09:21 a.m. (5 min)
For Discussion
Presenter: Ms. Barbara Keogh Dunne

7. Closing Items

7.1. AOB 09:26 a.m. (3 min)

7.2. EU Pay Transparency Directive 09:29 a.m. (1 min)
For Information
Presenter: Ms. Sharon Larkin

8. Board Only Time