Compact Agenda

Tallaght University Hospital

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

TUH Board Meeting 30th March 2026

Date: Monday 30 March 2026

Time: 8am to 10:15am, Europe/Dublin

Venue: Robert Graves Postgraduate Centre

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, Mr. John Kelly, 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
Please Read	The Boardpack in BoardX

1. Opening Items

1.1. Apologies

1.2. Declarations of Interest

1.3. Patient Story

For Information

Presenter: Ms. Áine Lynch

1.4. Issues Log

1.5. Minutes from the previous meetings.
For Approval

2. Chair's Update

3. Committee Updates

3.1. Governance and Nominating Committee
For Information

3.2. Finance Committee
For Information
Presenter: Mr. Tom Lane

3.3. Staff and Organisation Development Committee
For Information
Presenter: Mr. Mark Varian

3.4. Quality, Safety & Risk Management Committee
For Information
Presenter: Rev. David Bowles

3.5. Audit Committee
For Information
Presenter: Mr. John Byrne

3.6. Research & Innovation Committee
For Information
Presenter: Dr. Martin Lyes

4. Executive Updates

4.1. CEO Report incl. Integrated Management Report

For Information
Presenter: Ms. Barbara Keogh Dunne

4.2. Finance Update Incl. Contract Savings
For Information
Presenter: Mr. Dermot Carter

4.3. TUH Risks
For Information
Presenter: Prof. Catherine Wall

4.4. Medical Board Report
For Information
Presenter: Dr. Mary White

5. For Decision

5.1. Affixing the Hospital Seal to the Tallaght Acute Psychiatric Unit Refurbishment Works Contract
For Decision
Presenter: Mr. Dermot Carter

5.2. Statement of Financial Controls
For Decision
Presenter: Mr. Dermot Carter

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6. For Discussion

6.1. Scheduled Care
For Discussion
Presenter: Mr. Jerome Powell

6.2. TUH Strategic Implementation Plan
For Discussion
Presenter: Ms. Barbara Keogh Dunne

7. Closing Items

7.1. AOB

For Discussion

Presenter: Prof. Anne-Marie Brady

7.2. Annual Communications Report

For Noting

Presenter: Prof. Anne-Marie Brady

8. Board Only Time