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

Tallaght University Hospital Board Meeting
20th October 2025
8.00am – 10.15am
Robert Graves Postgraduate Centre, CLD TUH

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	**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
	1.5.1 Chronic Disease Management Referrals.	√	ÁL
08:15-08:20	2.1 Chair's update		AMB
08:20-08:40	**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*		ML
08:40-09:00	4.1 TUH Risks.		CW
	4.2 CEO Report.	√	BKD
	4.3 Finance Update	√	DC
09:00-09:20	**For Decision**		
	5.1 Contracts.	√	DC
	5.1.1 Infusion Pumps.		
09:20-09:55	**For discussion**		
	6.1 [redacted]		BKD
	6.2 ICT National Solutions		BKD
	6.3 Digital Enabled Care (*deferred from Sept).* ***9.30am***	√	DW
	6.4 Radiology.	√	BKD
09:55-10:00	**Closing Items**		
	7.1 AOB		
10:00-10:15	**Board Only Time**		