Tallaght University Hospital

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Compact Agenda

TUH Board Meeting 28th September 2026

Date: Monday 28 September 2026
Time: 08:15 a.m. to 10:15 a.m., Europe/Dublin
Venue: 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, , Prof. Rónán Collins, , Director of Nursing and Integrated Care, Ms. Bridget Egan, Ms. Barbara Keogh Dunne, Ms. Sharon Larkin, Anne McKenna, Mr. Jerome Powell, Prof. Catherine Wall, Dr. Mary White
Please Read	The Board Pack in BoardX

1. Opening Items

1.1. Apologies

1.2. Declarations of Interest

1.3. Patient Story

1.4. Minutes of the previous meeting of the 27th July 2026 & [redacted]

1.5. Issues Log

2. Chair's Update

3. Committee Updates

3.1. Governance and Nominating Committee

3.2. Finance Committee

3.3. Staff and Organisation Development Committee

3.4. Quality, Safety & Risk Management Committee

3.5. Audit Committee

3.6. Research & Innovation Committee

4. Executive Updates

4.1. CEO Report incl. Integrated Management Report

4.2. Finance Update

4.3. TUH Risks

4.4. Medical Board Report

5. For Decision

5.1. Contracts

5.1.1. Ward Block Design

5.1.2. Infusion Pumps NERP

5.1.3. Management Service for Onsite Crèche Facility

5.1.4. Radiology MRI

5.1.5. Radiology Cardiac CT Scans

5.2. Charities Governance Compliance

5.3. [redacted]

5.4. SLA's

5.4.1. CHI SLA 2026

5.4.2. Dublin Midlands SLA 2026

5.5. Off Site Bed Capacity

5.6. CT Proposal

5.7. Transition of RDSC

5.8. Affixing of the Corporate Seal to the Nursing Graduate Certificates.

6. For Discussion

6.1. The Meath Foundation.

6.2. IVHA

7. Closing Items

7.1. AOB

7.2. For Noting.

7.2.1. Productive Theatre Programme

7.2.2. Diagnostic Waiting List Forecast.

7.2.3. Scheduled Care Waiting List Update.

7.2.4. Enhanced Care.

7.2.5. IFMS Correspondence.

8. Board Only Time