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

Tallaght University Hospital Board Meeting
26th January 2026
08.00am – 10.00am
Robert Graves Postgraduate Centre, CLD, TUH

Time	Agenda Item	Enclosures	Responsible
08:00-05:15	**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 meetings.	√	All
	1.5 Issues Log	√	All
08:15-08:20	2.1 Chair's update.		MV
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*		DB
	3.5 Audit Committee *update*		MB
	3.6 Research & Innovation Committee *update*		ML
08:40-09:10	4.1 TUH Risks		CW
	4.2 CEO Report incl. Integrated Management Report	√	BKD
	4.3 Medical Board Report	√	MW
	4.4 Finance Update.	√	DC
09:10-09:20	**For Decision**		
	5.1 Contracts		
	5.1.1 ICT Storage Replacement.	√	DC
	5.2 Bank Mandate	√	DC
09:20-09:45	**For discussion**		
	6.1 IFMS		DC
	6.2 Reeves Day Surgery Centre Transition Plan and Bed Capacity.	√	BKD
	6.3 NTPF Posts.		BKD
09:45-09:50	**Closing Items**		
	7.1 AOB		
	7.2 Annual Communications Report	√	
09:50-10:00	**Board Only Time.**		