

Tallaght Hospital Board Meeting

11th May 2017

07:30-10:00

Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board Only Time		
08:00-08:15	Opening Items 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of Previous Meeting 1.5 Issues Log	√ √	MO'N HD/AL MO'N All All
08:15-09:30	For discussion 2.1 CHG Clinical Integration Strategy 2.2 Public/Private Healthcare 2.3 Systemic Risks 2.4 TH Clinical Services Strategy Presentation update 2.5 ICT Presentation update 2.6 Finance update	√ √ √ √ √ √	CM MS MS CW DW DC
09:30-09:55	For decision 3.1 Terms of Reference for the Audit committee 3.2 Terms of Reference for the QSRM Board committee 3.3 Board approval to co-opt Dr. Gerard O' Connor to the QSRM Board committee	√ √ √	PB MHS MHS
09:55-10:00	Closing Items 4.1 AOB 4.2 Next meeting 22 nd May 2017		All