

**Tallaght Hospital Board Meeting**  
**21<sup>st</sup> November 2016**  
**07:30-10:00**  
**Robert Graves Postgraduate Centre**  
**Tallaght Hospital**



**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>07:30-08:00</b>	<b>Board only time</b>		
<b>08:00-08:15</b>	<u><b>Opening Items</b></u> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Ethics in Public Office Act 1.5 Minutes of the previous meeting 1.6 Issues Log	√ √	MO'N HD MO'N MS All All
<b>08:15-08:30</b>	<u><b>Regular Updates</b></u> 2.1 Chairman's Update 2.2 Audit Committee update		MS PB
<b>08:30-08:45</b>	<u><b>Integrated management report and other papers for noting</b></u>  Medical Board Report	√	DS  SNiBh
<b>08:45-09:55</b>	<u><b>For discussion</b></u> 3.1 Scheduled care plan 3.2 Presentation regarding Spinal Services 3.3 Patient Advocacy & Patient Experience/Pastoral Care 3.4 Presentation regarding Internal Stakeholders and Staff Engagement process 3.5 Governance and Board Development Committee 3.6 Staff and Organisation Development Committee 3.7 Finance Committee 3.8 QSRM Board committee	√ √ √ √ √ √ √	JK EO'L HD  JO'C DP DAS LD MHS
<b>09:55-10:00</b>	<u><b>Closing Items</b></u> 4.1 AOB 4.2 Next meeting 23 <sup>rd</sup> January 2016		All