

**Tallaght Hospital Board Meeting**  
**30<sup>th</sup> September 2015**  
**17:00-19:30**  
**Robert Graves Postgraduate Centre**  
**Tallaght Hospital**



**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
17.00-17.15	<b>Board only time</b>		MS
17.15-17.30	<b>Opening Items</b> 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 MO'N All All
17.30-17.45	<b>Regular Updates</b> 2.1 Chairman's Update 2.2 Audit Committee Update 2.3 Staff and Organisation Development Committee Update 2.4 Quality, Safety & Risk Management Committee Update 2.5 Governance and Board Development Committee Update	√	MS LD DAS MHS DP
17.45-18.00	<b>Integrated management report and other papers for noting</b>  Charities Regulatory Authority Medical Board Report	√ √	DS  DC SNIh
18.00-18:30	<b>Decisions required</b> 3.1 Contract 3.2 Small World Crèche 3.3 Approval for the Audit Committee to co-opt an additional member	√ √ √	DC JO'C LD
18:30-19:25	<b>For discussion</b> 4.1 Presentation on Patient Access by Lucy Nugent 4.2 Recommendations of the Ombudsman Report 4.3 Report of the investigation into the safety, quality and standards of services provided by the HSE to patients in the Midland Regional Hospital, Portlaoise – update from TH.	√ √ √	LN HD DF
19:25-19:30	<b>Closing Items</b> 5.1 AOB 5.2 Next meeting 28 <sup>th</sup> October 2015		All