

Tallaght Hospital Board Meeting
22nd January 2018
08:00-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:30	Board only time		
08:30-08:45	Opening Items 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 ALyn All LD All All
08:45-09:15	2.1 Chairman's Update	√	LD
09:15-09:30	Regular Updates 3.1 Nominations Committee update 3.2 CHG Sub-Group 3.3 Finance Committee update 3.4 Staff and Organisation Development Committee Update 3.5 Quality, Safety & Risk Management Committee Update 3.6 Audit Committee Update		LD JKie JKie DAS MHS PB
09:30-09:45	4.1 Integrated management report and other papers for noting 4.2 Medical Board Report	√	LN SNiBh
09:45-09:55	For decision 5.1 Approval to sign 2018 SLA with the HSE	√	LN
09:55-10:00	Closing Items 6.1 AOB 6.2 Next meeting 26 th March 2018		All