

Tallaght Hospital Board Meeting
19th June 2017
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	<u>Board Only Time</u>		
08:00-08:15	<u>Opening Items</u> 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 ALyn MO'N All All
08:15-09:40	<u>For discussion</u> 2.1 'Friends of Tallaght Hospital' update 2.2 Stakeholder engagement 2.3 Estates Development Plan / alignment with CSS (<i>presentation</i>)	√ √ √	DS/AMcC LN CF
09:40-09:55	<u>For decision</u> 3.1 Appointment to the Haughton Institute	√	DS
	<u>For Noting</u> CHGB representation from Tallaght Hospital Board	√	DS
09:55-10:00	<u>Closing Items</u> 4.1 AOB 4.2 Next meeting 24 th July 2017		All