

Tallaght Hospital Board Meeting
25th November 2015
17:00-19:30
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
17.00-17.30	Board only time		MS
17.30-17.45	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 Previous Meeting and teleconference 1.6 Issues Log	√ √	MO'N HD MO'N MS All All
17:45-18:00	Regular Updates 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
18:00-18.15	Integrated management report and other papers for noting Medical Board Report		SNiBh
18.15-18:30	Decisions required 3.1 Voluntary Healthcare Forum 3.2 Replace vacant position of clinical representative on THI Committee and Executive 3.3 Application of the Corporate Seal to Nursing Certificates	√ √ √	MS DS MS
18:30-19:25	For discussion 4.1 Presentation by Mr. David Wall, Director of ICT 4.2 Protected Disclosure Act update 4.3 Board Meeting Schedule for 2016	√	DW DF All
19:25-19:30	Closing Items 5.1 AOB 5.2 Next meeting January 2016		All