



**Tallaght University Hospital Board Meeting**  
**29<sup>th</sup> January 2024**  
**8am – 10am**  
**MS TEAMS**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>08:00-08:15</b>	<b><u>Opening Items</u></b> 1.1 Apologies. 1.2 Patient's Story. 1.3 New Declaration of Interests. 1.4 Minutes of the previous meeting. 1.5 Issues Log. 1.5.1 ED Wait Times & Access.	√ √ √ √	AMcK ÁLyn All All ÁLyn
<b>08:10-08:20</b>	2.1 Chair's update.		AMB
<b>08:20-08:40</b>	3.1 TUH Risks. 3.2 CEO Report incl. Integrated Management Report. 3.3 Medical Board Report.	√	CW LN TC
<b>08:40-09:00</b>	<b><u>For Decision</u></b> 4.1 Contracts. 4.2 Statement of Financial Controls.	√ √	DC DC
<b>09:00-09:40</b>	<b><u>For discussion</u></b> 5.1 Integrated Care. 5.2 Communications Update. 5.3 Arts & Music Therapy Update. 5.4 Bi-Annual Review of the TUH Risk Register.	√ √ √ √	ÁLyn JC ABK CW
<b>09:40-09:55</b>	<b><u>Regular Updates</u></b> 6.1 Governance and Nominating Committee <i>update</i> 6.1.1 Draft Governance and Nominating Committee Workplan 2024. 6.2 Finance Committee <i>update</i> 6.3 Staff and Organisation Development Committee <i>update</i> 6.3.3 Draft Staff & Organisation Development Committee Workplan 2024. 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.4.1 Draft QSRM Board Committee Workplan 2024. 6.5 Audit Committee <i>update</i> 6.5.1 Draft Audit Committee Workplan 2024. 6.6 Research & Innovation Committee <i>update</i> 6.6.1 Draft Research & Innovation Committee Workplan 2024.	√ √ √ √ √ √	AMB EF MV AMB/DO'C DB VB
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB		