

West/North West Hospitals Group Board Meeting

AGENDA

Date: 22 October 2013, 09.00 to 12.00
Location: Board Room, Mayo General Hospital, Castlebar, Mayo

Agenda Item	Item No
	Report No.
09.00 Apologies/Agenda/Minutes	1
Apologies : Dr Jim Browne	
For Approval: Minutes 17/09/2013 and Matters Arising from Minutes	
09.10 Chairman	2
Chairman's update (Verbal)	
For Decision: Observers at Board Meetings (Enc.)	63/2013
09.20 Chief Executive Officer	3
For noting: Group Chief Executive Officer Report (Enc.)	64/2013
For noting : Update on joint venture between GUH and Galway Clinic (Enc.)	65/2013
For noting : Board Development Agenda Day (Enc.)	66/2013
09.30 North West Cardiology Review	4
Presentation by Dr. Colm Henry, National Lead for Clinical Directors & Chair North West Cardiology Review Group (Enc.)	67/2013
10.00 Chief Clinical Director	5
For noting: Chief Clinical Director Report (Enc.)	68/2013
10.10 Chief Director of Nursing and Midwifery	6
For noting: Chief Director of Nursing and Midwifery Report (Enc.)	69/2013
10.20 Chief Financial Officer	7
For noting: Chief Financial Officer Report (Enc.)	70/2013
For noting: ICT Update (Enc.)	71/2013
For noting: Governance Framework Document (Enc.)	72/2013
For approval: Group Risk Assessment	73/2013
10.30 Chief Operating Officer	8
For noting: Group Performance Management Report (Enc.)	74/2013
10.40 Establishment of Northgate National Centre for the West / Strategic Partnership	9
Presentation by Joe Bradley, Executive Director, Northgate Public Services	
11.00 Development of National ICT Strategy	10
Presentation by Frank McGuinness, Head of ICT Strategy Group, HSD	
11.20 Healthy Ireland Initiatives	11
Presentation by Mary Callanan, Operations Director, Aramark Health Care	
11.30 General Manager Mayo General Hospital Update	12
Presentation by Charlie Meehan, General Manager, Mayo General Hospital	
11.50 Any Other Business	13
Proposed Schedule of Board Meetings for 2014	75/2013

Tour of Mayo General Hospital by Hospital Management Team