



Extraordinary Board Meeting AGENDA

Date: 21 October 2014, Time 19.00
Location: Board Room, University Hospital Galway

Agenda Item	Item No
	Report No.
19.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For Approval: Board Minutes 29/09/2014 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
19.10 Executive Handover	2
For Review : Listings of risk with change of Executives	54/2014
19.30 Draft Five Year Strategy Plan	3
For consideration and approval : Saolta Five Year Strategy Plan (Previously circulated)	55/2014
20.15 Public Board Meeting Agenda	4
For consideration and approval :	
<ul style="list-style-type: none"> • Agenda for Board meeting of the 4th November (Enc.) • Media Plan for SH report 	56/2014
20.45 Appointment of CEO:	5
<ul style="list-style-type: none"> • Job Description (Enc) • Term of Office • Recruitment Process 	57/2014
21.00 Any other Business	6
For noting : Arrangements for Board Meeting & Ministers for Health's Visit in December	