

Board Meeting AGENDA

Date: 19 November 2014, Time 14.00
Location: Board Room , Nurses Home, University Hospital Galway

Agenda Item	Item No
14.00 Welcome new Executive Members	
	Report No.
14.05 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For Approval: Board Minutes 21/10/2014 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
14.10 Chief Clinical Director	2
Update : on implementation of recommendations into the maternal death at UHG on the 28 October 2012	
14.40 Audit Committee update delivered by Mr Gerry McManus (NED)	3
For noting: Audit Committee Report (Enc.)	57/2014
14.50 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	58/2014
For noting: Capital Projects for the Saolta University Health Care Group (Enc)	59/2014
15.00 Chief Financial Officer	5
For noting : Chief Financial Officers Report (Enc.)	60/2014
For noting: Update on Declaration of Interest	
For approval: To tender for Board Evaluation	
15.10 Group Director of Nursing and Midwifery	6
For noting: Group Director of Nursing and Midwifery Due Diligence Report (Enc.)	61/2014
15.40 Any other Business	7
<ul style="list-style-type: none"> • Draft Agenda for Public Board Meeting 4 December 2014 (Enc.) 	62/2014