

Extraordinary Board Meeting AGENDA

Date: 28 July 2014, Time 14.00 – 15.30
Location: Board Room, University Hospital Galway

Agenda Item	Item No
	Report No.
14.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For Approval: Board Minutes 01/07/2014 & Matters Arising from Minutes	
Conflict of Interest Declarations :	
14.10 Group CEO/ National Role and Deputy CEO update delivered by Dr John Killeen, Interim Chair and Mr Bill Maher CEO	2
14.30 Second Annual Conference 9 October 2014	3
For noting: Conference Agenda and Speakers (Enc.)	42/2014
For consideration and approval: Branding Strategy / New Name and Logo (Enc.)	43/2014
14. 45 Centre for Leadership Learning and Innovation delivered by Ms Colette Cowan, Group Director of Nursing and Midwifery	4
For consideration and approval : CLLI Fund Raising for Innovation Brochure (Enc.)	44/2014
15.00 Foundation and Friends of the Hospital update delivered by the Dr John Killeen, Interim Chair	5
For consideration and approval : WNWHG Foundation Strategic Plan 2014-2017 (Enc.)	45/2014
15.15 Any other Business	6