

West/North West Hospitals Group Board Meeting

AGENDA

Date: 17 December 2013, 08.30 to 12.00
Location: Board Room, Sligo Regional Hospital, Sligo

Agenda Item	Item No
	Report No.
08.30 Apologies/Agenda/Minutes	1
Apologies : Mr Zubair Javeed	
For Approval: Special Board Minutes 17/10 /2013 and Matters Arising from Minutes Board Minutes 22/10/2013 and Matters Arising from Minutes	
08.45 Chairman	2
Chairman's update (Verbal) For noting: Update on Board Development Day (Enc.)	76/2013
09.00 Audit Committee update delivered by Chairperson	3
For noting: Audit Committee Report (Enc.) For approval: Terms of Reference Audit Committee (Enc.)	77/2013 78/2013
09.15 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	79/2013
09.30 Group Performance Management Report delivered by Chief Operating Officer	5
For noting: Group Performance Management Report (Enc.)	80/2013
09.45 Chief Clinical Director	6
For noting: Chief Clinical Director Report (Enc.)	81/2013
10.00 Chief Director of Nursing and Midwifery	7
For noting: Chief Director of Nursing and Midwifery Report (Enc.) For approval: Executive Management Walkabouts (Enc.)	82/2013 83/2013
10.15 Centre for Learning and Innovation delivered by Chief DoNM	
For approval: Centre for Learning and Innovation (Enc.)	84/2013
10.30 Chief Financial Officer	8
For noting: Chief Financial Officer Report (Enc.)	85/2013
10.45 Epidemiology and Needs Assessment	9
Presentation by Dr Diarmuid O' Donovan, Director of Public Health	
11.15 Patient Story	10
Presentation by Ms Rosemary Walsh , CNM11	
11.30 General Manager Sligo Regional Hospital Update	11
Presentation by Ms Grainne McCann, A/General Manager, Sligo Regional Hospital	
11.35 Any Other Business	12
Proposed Schedule of Board Meetings for 2014 (Enc.)	86/2013

Followed by Tour of Sligo Regional Hospital by Hospital Management Team at 12 mid-day and Official Opening of CT Scanner, Sligo Regional Hospital by Mr Gerry McManus Non Executive Director @13.00