

Board Meeting AGENDA

Date: 12 May 2015, Time 09 .00
Location: Clarion Hotel, Clarion Road, Sligo

Agenda Item	Item No
09.00 Welcome Address by the Chair	Report No.
09.10 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Board Minutes 13 April 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
09.20 Chairperson	2
Chairman's Update (Verbal)	
09.40 Audit Committee update delivered by Mr Gerry McManus, Non Executive Director	3
For noting: Audit Committee Report (Enc.)	25/2015
09.50 Quality and Patient Safety Committee update delivered by Ms Sharon Moohan Non Executive Director and Dr Pat Nash Group Clinical Director and Executive Lead	4
For noting: Quality and Patient Safety Report (Enc.)	26/2015
10.00 Group Chief Executive Officer	5
For noting: Group Chief Executive Officer Report (Enc.)	27/2015
10.10 Group Director of Nursing and Midwifery	6
For noting: Group Director of Nursing and Midwifery Report (Enc.)	28/2015
10.20 Chief Financial Officer	7
Chief Financial Officers Report and ICT Report (Enc.)	29/2015
10.30 Health Care Awards 2015	8
Presentation by: Ms Grainne McCann , General Manager, Ms Rosaleen White, CNMII Pre-Admission Clinic and Ms Fidelma Kerins, CNMII Ophthalmic Dept, Sligo Regional Hospital	
11.00 Saolta University Health Care Group Annual Report 2014	9
Launch Annual Report 2014 - Chairman	
11.10 Any other Business	10