

Public Board Meeting

AGENDA

Date: 14 October 2015, Time 09 .00
Location: Shearwater Hotel, Ballinasloe, Co. Galway

Agenda Item	Item No
	Report No.
09.00 Welcome Address by the Chair	
09.05 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Board Minutes 9th September 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
09.10 Chairperson	2
Chairman's Update (Verbal)	
09.20 Chief Clinical Director	3
Update: Implementation of recommendations from the North West Cardiology Review Report 2013 (Enc.)	55/2015
09.40 Board Quality and Patient Safety Committee update delivered by Ms Sharon Moohan and Dr Pat Nash	4
Board Quality and Patient Safety Committee Report (Enc.)	56/2015
09.55 Chief Executive Officer	5
For noting: Group Chief Executive Officer Report (Enc.)	57/2015
10.10 Chief Director of Nursing and Midwifery Report	6
For noting: Chief Director of Nursing and Midwifery Report (Enc.)	58/2015
10.25 Chief Financial Officer	7
Chief Financial Officers Report and ICT Report (Enc.)	59/2015
10.40 Any other Business	8