

## Public Board Meeting AGENDA

**Date:** 4 December 2014, Time 17 .00  
**Location:** Staff Restaurant, Nurses Home, University Hospital Galway

Agenda Item	Item No
	Report No.
<b>17.00 Welcome Address by the Chair</b>	
<b>17.05 Apologies/Agenda/Minutes/ Declaration of Interest</b>	<b>1</b>
Apologies:	
For Approval: Board Minutes 19/11/2014 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
<b>17.10 Chairperson</b>	<b>2</b>
Findings of independent assessment of the progress against the local HIQA Recommendations delivered by Ernst and Young (Enc.)	63/2014
<b>17.40 Chief Clinical Director</b>	<b>3</b>
Update : on implementation of recommendations from the 3 reports into the maternal death at UHG on the 28 October 2012	
<b>18.10 Chief Executive Officer</b>	<b>4</b>
For noting: Group Chief Executive Officer Report (Enc.)	64/2014
For approval: Group Priorities for 2015 (Enc.)	65/2014
<b>18.25 Chief Financial Officer</b>	<b>5</b>
For noting : Chief Financial Officers Report (Enc.)	66/2014
<b>18. 40 Chief Clinical Director</b>	<b>6</b>
For noting: Chief Clinical Directors Report (Enc.)	67/2014
<b>18.55 Any other Business</b>	<b>7</b>
<ul style="list-style-type: none"> <li>• Schedule of Meeting for 2015 (Enc.)</li> </ul>	68/2014