

Board Meeting AGENDA

Date: 9 September 2015, Time 16 .00
Location: Board Room, Nurses Home, UHG

Agenda Item	Item No
	Report No.
16.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Board Minutes 7 July 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
16.10 Chairperson	2
Chairman's Update (Verbal)	
<ul style="list-style-type: none"> • Board Development Day agenda (Enc.) • Public Board Meeting 14 October 2015 • Sligo Cat Lab Representation (Enc.) • Observers at Board Meetings (Enc.) 	45/2015 46/2015 47/2015
16.20 Group Chief Executive Office	3
For noting: Group Chief Executive Officer Report (Enc.)	48/2015
For noting: Service Plan update Q1-Q2 2015 Report (Enc.)	49/2015
16.30 Director of Human Resources	4
For noting : Briefing on retention of non Consultant Hospital Doctors (Enc.)	50/2015
16.40 Chief Clinical Director	5
For noting: Chief Clinical Director Report (Enc.)	51/2015
16.50 Chief Financial Officer	6
Chief Financial Officers Report and ICT Report (Enc.)	52/2015
17.00 Chief Operating Officer	7
<ul style="list-style-type: none"> • For consideration objective 3 and 4 high level action plan to delivery Group 5 year strategy (deferred from 9 June and & 7 July meeting) 	53/2015
17.10 Communication update delivered by Ms Caitriona Meehan, Communications Manager	8
For noting: Communication briefing for Q3- Q4 (Enc.)	54/2015
17.10 Any other Business	9