

Board Meeting AGENDA

Date: 10 March 2015, Time 14 .00
Location: Board Room, Mayo General Hospital

Agenda Item	Item No
	Report No.
14.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Board Minutes 10 February 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
14.10 Chairman	2
Chairman's Update (Verbal) Transition Arrangements for Group Executives Update (Verbal) For review: Terms of Reference for Board of Directors (Enc.)	17/2015
14.25 Draft Saolta 5 Year Strategy Plan delivered by Tony Canavan COO	3
For consideration and approval : Saolta Five Year Strategy Plan (previously circulated 13 January 2015 report No 05/2015)	
15.00 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	18/2015
15.10 Group Chief Director of Nursing Midwifery Director	5
For noting : Group Chief Director of Nursing Midwifery Director Report (Enc.)	19/2015
15.20 Chief Financial Officer	6
Chief Financial Officers Report (Enc.)	20/2015
15.30 Vision for National ICT (TBC)	7
Presentation by Mr Richard Corbridge, CIO, HSE	
15.55 Any other Business	8
Boards modus operandi for 2015	