

Board Meeting AGENDA

Date: 13 April 2015, Time 14 .00
Location: Board Room, Portiuncula Hospital, Ballinasloe

Agenda Item	Item No
	Report No.
14.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Board Minutes 10 March 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
14.10 Chairman	2
Chairman's Update (Verbal) For consideration and approval TOR Finance Committee (Enc.) For consideration Board Development Day For consideration - Immediate Concerns for Group - ED and Waiting lists	21/2015
14.30 Chief Executive Officer	3
For noting: Group Chief Executive Officer Report (Enc.)	22/2015
14.50 Group Chief Clinical Director	4
For noting: Group Chief Clinical Director Report (Enc.)	23/2015
15.00 Chief Financial Officer	5
Chief Financial Officers Report (Enc.)	24/2015
15.10 National and Group ICT Strategy	6
Presentation by Mr Richard Corbridge, CIO, HSE and Ms Carol Murphy, Ernst and Young	
15.40 Objective 1 and 2 of Saolta 5 year Business Strategy delivered by Mr Tony Canavan	7
For consideration and approval : high level action plan to deliver Exceptional care for our patients (Objective 1) and Excel as a Hospital Group in our journey to becoming a trust (Objective 2)	
15.55 Any other Business	8