

# Galway & Roscommon University Hospital Group Board of Directors Interim Meeting

## AGENDA

**Date:** 15<sup>th</sup> January 2013, 8.00am to 10.30am  
**Location:** Board Room, Nurses Home, UHG

Agenda Item	Item No
	Report No.
<b>Apologies/Agenda/Minutes</b>	1
Apologies	
For Approval: Matters Arising from Minutes	
<b>Follow-up Actions from Induction Day</b>	2
For Noting: Follow up actions from Induction Day 15th Nov 2012 (Enc.)	06/2013
<b>Draft Governance Arrangements (incl Additional Hospitals)</b>	3
For Noting (Enc.)	
<b>CEO</b>	4
For Noting: CEO Report (Enc.)	
For Noting: Portfolio Update of GMT (Enc.)	05/2013
For Noting: Prof Higgins Recommendations Report (Verbal.)	
For Noting: Communication Action Plan (Enc.)	07/2013
<b>Group Medical Director</b>	5
For Noting: Group Medical Director Report (Enc.)	
<b>Group Director of Nursing</b>	6
For Noting: Group Director of Nursing Report (Enc.)	
For Noting: Patient Advisory Liaison Officer (Enc.)	02/2013
For Approval: Professorial Post in Nursing (Enc.)	03/2013
For Noting: Visit to Bart's Trust (Enc.)	04/2013
<b>CFO</b>	7
For Noting: Group CFO Report (Enc.)	
For Noting: Service Plan 2013 (Enc.)	01/2013
For Noting: Procurement Plan Update (Verbal.)	
<b>COO</b>	8
For Noting: Group Performance Report (Enc.)	
For Noting: Due Diligence (Verbal)	
<b>Senior Management Appraisal (Incl Targets )</b>	9
For Noting: (Verbal)	
<b>Chairman Update</b>	10
For Noting: International Healthcare Partnership Trip (Verbal)	
<b>Any Other Business</b>	11