

GROUP BOARD OF DIRECTORS MEETING

Date : Tuesday 19th February 8:30 – 10:30 a.m.

Venue: Boardroom, Ground Floor, Nurses Home Building, U.H.G.

AGENDA

1. Introductions Noel Daly

2. Briefing on report on clinical inquiry (verbal) Bill Maher / Pat Nash

3. To consider and approve “Clinical and Corporate Governance Framework “ by the Chief Executive Officer Report no.08/2013

4. To appoint Chairs to following committees Noel Daly
 1. Patient Safety Committee
 2. Finance Committee
 3. Audit Committee

5. Hospital Foundation – status (verbal) Bill Maher

6. Schedule of Meetings 2013. Noel Daly

(First full Board Meeting will take place on 28/03/2013 in Roscommon – time to be notified. It is anticipated that the Minister for Health, Secretary General and Director General will attend. Dates for all other meetings will be agreed at Board Meeting)

7. Any Other Business