

Galway & Roscommon University Hospital Group Board Meeting

AGENDA

Date: 23 April 2013, 08.30 to 10.30
Location: Board Room, University Hospital Galway

Agenda Item	Item No
	Report No.
Apologies/Agenda/Minutes	1
Apologies	
For approval: Matters Arising from Minutes	
Chairman Update	2
For consideration and approval : Standing Orders (Enc.)	24/2013
For noting: IT Strategy Proposal (Verbal)	
CEO	3
For noting: CEO Report (Enc.)	25/2013
For consideration and approval : Mission Statement (Enc.)	26/2013
For noting: Issue 10 Group Newsletter (Enc.)	27/2013
For noting : Maternity & Gynaecology Service Review Proposal (Verbal)	
COO	4
For noting: Group Performance Report (Enc.)	28/2013
Group Clinical Director	5
For noting: Group Clinical Director Report (Enc.)	29/2013
Group Director of Nursing and Midwifery	6
For noting: Group Director of Nursing and Midwifery (Enc.)	30/2013
CFO	7
For noting: Group CFO Report (Enc.)	31/2013
For consideration and approval: Group Finance Proposal (Enc.)	32/2013
09.30 Galway Clinic current relationship and further partnership	8
Presentation by Mr Joe O'Donovan, Chief Executive Officer and Mr Jimmy Sheehan, Executive Director and Founder	
10.00 General Manager Galway University Hospital update	9
Presentation by Ms Ann Cosgrove, General Manager, GUH	
Any Other Business	10