

Galway & Roscommon University Hospital Group Board Meeting

AGENDA

Date: 21 May 2013, 08.30 to 10.30

Location: Board Room, Portiuncula Hospital, Galway

Agenda Item	Item No
	Report No.
Apologies/Agenda/Minutes	1
Dr Zubair Javeed Apologies	
For Approval: Minutes 23/04/2013 and Matters Arising from Minutes	
Chairman Update	2
For consideration and approval Group Hospital Foundation (Verbal)	
For Noting: Public Board Meeting	
For Noting: Invitation to tender for Board Governance (verbal)	
For Noting: Launch of Health Ireland (Enc.)	33/2013
CEO	3
For noting: CEO Report (Enc.)	34/2013
For noting: Establishment of Hospital Groups and Framework for Smaller Hospitals	
For consideration and approval: Draft Group Annual Report 2012 (Enc.)	35/2013
Group Clinical Director	4
For noting: Group Clinical Director Report (Enc.)	36/2013
Group Director of Nursing and Midwifery	5
For noting: Group Director of Nursing and Midwifery (Enc.)	37/2013
CFO	6
For noting: Group CFO Report (Enc.)	38/2013
For noting: Service Plan updates Q1 (Enc + Appendix)	39/2013
For noting: Board Performance Evaluation Service (Enc)	40/2013
For consideration and approval : Draft TOR for Group Integration	
09.00am Paediatric Cystic Fibrosis Out-Patients Unit	7
Presentation by Mary Lane Heneghan and Ms Ann Cosgrove (Photoshoot)	
09.30am General Manager Portiuncula Hospital Update	8
Presentation by Ms Chris Kane	
Any Other Business	9