

# Galway Roscommon University Hospital Group Board Meeting

## AGENDA

**Date:** 18 June 2013, 17.30pm to 19.30pm  
**Location:** Staff Restaurant, Nurses Home, University Hospital Galway

Agenda Item	Item No
	Report No.
<b>Welcome address by Chair</b>	
<b>17.30 Apologies/Agenda/Minutes</b>	<b>1</b>
Apologies : Nil	
For Approval: Minutes 21/05/2013 and Matters Arising from Minutes	
<b>17.40 Chairman</b>	<b>2</b>
Chairman's update (Verbal)	
<b>17.50 Group Chief Executive Officer</b>	<b>3</b>
For noting: Group Chief Executive Officer Report (Enc.)	42/2013
For approval: Memorial Garden (Enc.)	43/2013
<b>18.10 Group Clinical Director</b>	<b>4</b>
For noting: Group Clinical Director Report (Enc.)	44/2013
<b>18.20 Group Director of Nursing and Midwifery</b>	<b>5</b>
For noting: Group Director of Nursing and Midwifery (Enc.)	45/2013
For approval : Interim Ward Block (UHG)	46/2013
For noting Patient Council (Enc.)	47/2013
<b>18.30 Group Chief Financial Officer</b>	<b>6</b>
For noting: Group Chief Financial Officer Report (Enc.)	48/2013
<b>18.40 Chief Operating Officer</b>	<b>7</b>
For noting: Group Performance Management Report (Enc.)	49/2013
<b>18.50 Development of Metabolic Medicine and Surgery Service</b>	<b>8</b>
Presentation by Francis Finucane - Consultant Endocrinologist	
<b>19.05 New Ward Block UHG</b>	<b>9</b>
Presentation: Ms Ann Cosgrove General Manager, GUH - Interim Ward Block Estates Overview Ms Jean Kelly Director of Nursing and Midwifery GUH - Operational Management Interim Block	
<b>19.15 Annual Report 2012</b>	<b>10</b>
Launch : Annual Report 2012 - Chairman	
<b>19.30 Any Other Business - adjourn to Board Room (Private)</b>	