

West/Northwest Hospitals Group Public Board Meeting

AGENDA

Date: 17 Sept 2013, 14.00 to 17.00
Location: Mount Errigal Hotel, Ballyraine Road, Letterkenny

Agenda Item	Item No
	Report No.
14.00 Welcome and Introductions	
Welcome New Members to the Board Meeting	
14.10 Apologies/Agenda/Minutes	1
Apologies : Mr Zubair Javeed – Non Executive Director	
For Approval: Minutes 18/06/2013 and Matters Arising from Minutes	
14.20 Chairman	2
Chairman's update (Verbal) Welcome new Hospitals to the Group (Verbal) Group Hospital Foundation (Verbal)	
14.30 Chief Executive Officer	3
For noting: Group Chief Executive Officer Report (Enc.)	50/2013
For noting: Future Health Update & Health Service Directorate Structure (Enc.)	51/2013
For noting: Delegation of Authority (No.30/13)	52/2013
For approval: Deputy CEO (Enc.)	53/2013
For noting : Partnership and Innovation Conference (Enc.)	54/2013
15.00 Chief Clinical Director	4
For noting: Chief Clinical Director Report (Enc.)	55/2013
For noting : Group Integration Task Force	
For noting : Interim Chief Academic Officer (Enc.)	56/2013
For noting: Quality and Risk Report	
15.15 Chief Director of Nursing and Midwifery	5
For noting: Chief Director of Nursing and Midwifery Report (Enc.)	57/2013
For noting : Healthy Ireland (<i>Hi</i>)	58/2013
For noting : Project Echo	59/2013
For noting: Cross Border Working	60/2013
15.30 Chief Financial Officer	6
For noting: Chief Financial Officer Report (Enc.)	61/2013
15.45 Chief Operating Officer	7
For noting: Group Performance Management Report (Enc.)	62/2013
16.00 General Manager Letterkenny General Hospital Update	8
Presentation/ Report by Sean Murphy, General Manager on Letterkenny General Recovery Plan	
16.30 CEO , West/ North West Hospitals Group update on Major Rebuild Programme	9
Presentation by Bill Maher , CEO on the re-build programme for Letterkenny Hospital	
17.00 Any Other Business	10

