

Board Meeting AGENDA

Date: 13 March 2014, 08.30 to 11.30

Location: Portiuncula Hospital, Ballinasloe, Galway

Agenda Item	Item No
	Report No.
08.30 Apologies/Agenda/Minutes	1
Apologies : Dr Jim Browne NED	
For Approval: Board Minutes 18/02/2014 and Matters Arising from Minutes	
08.40 Chairman	2
Chairman's update (Verbal)	
09.00 GP Referral Process	3
Presentation by Dr Brendan Day, Non Executive Director	
09.20 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	12/2014
For noting: Performance Management Report (Enc.)	13/2014
09. 40 Service Plan 2014 delivered by Mr Tony Canavan COO	5
For Approval : Group Service Plan 2014 (Enc.)	14/2014
09.50 Chief Clinical Director	6
For noting: Chief Clinical Director Report (Enc.)	15/2014
For noting : Group Quality and Patient Safety Report (Enc.)	16/2014
10.10 Chief Financial Officer	7
For noting: Chief Financial Officer Report (Enc.)	17/2014
10.30 Patient Story	8
Patient Experience - Maternity Services, Portiuncula Hospital	
10.40 Audit Committee Report delivered by Dr John Killeen (NED)	9
For noting: Audit Committee Report (Enc.)	18/2014
10.50 Cross Border Initiatives	10
Presentation by Mr Tom Daly, Director General, CAWT, Ms Paula Keon, Senior Research Officer & CAWT Secretariat and Ms. Bernie McCrory, Chief Officer CAWT.	
11. 20 Any other Business	11