

Board Meeting AGENDA

Date: 18 February 2014, 08.30 to 12.00
Location: Croí House, Moyola Lane, Newcastle, Galway

Agenda Item	Item No
	Report No.
08.30 Apologies/Agenda/Minutes	1
Apologies : Nil	
For Approval: Board Minutes 17/12/2013 and Matters Arising from Minutes	
08.40 Chairman	2
Chairman's update (Verbal)	
For noting: TOR Strategic Manpower Planning Committee (Enc.)	01/2014
For consideration and approval : Amended Terms of Reference of Board (Enc.)	02/2014
08.50 Patient Safety Committee update delivered by Dr B. Day and Dr. P. Nash	3
For noting: Patient Safety Committee Report	03/2014
For consideration and approval: Terms of Reference Patient Safety Committee (Enc.)	03/2014
For noting Disciplinary Process Update (Enc)	04/2014
09.10 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	05/2014
For noting: MOU WNWHG & Northumbria Trust (Enc.)	06/2014
09.25 Draft Review of Maternity Services	5
For noting: Draft Review of Maternity Services Presentation by Ms. Deirdre Foley Woods, Managing Director The Health Partnership	07/2014
10.15 Chief Director of Nursing and Midwifery	6
For noting: Chief Director of Nursing and Midwifery Report (Enc.)	08/2014
For noting : Patient Story	
10.45 Chief Financial Officer	7
For noting: Chief Financial Officer Report (Enc.)	09/2014
For noting: Governance in the Charity and Not-for-profit Sector in Ireland (Enc.)	10/2014
For approval: Procurement Plan 2014 (Enc.)	11/2014
11.00 GP Referral process	8
Presentation by Dr Brendan Day, Non Executive Director	
11.20 Croí West of Ireland Cardiac Foundation	9
Presentation by Mr Neil Johnson, CEO & Ms Jenni Jones Director of Programmes Croí	
11.35 West North West Hospitals Group Website	10
Launch of West North West Hospitals Group Website – Chairman	
11.50 Any Other Business	11