

**WNWHG**Grúpa Ospidéal an Iarthair/an Iarthuaiscirt
West / North West Hospitals Group

Board Meeting AGENDA

Date: 2 September 2014, Time 08.30 – 11.00
Location: Board Room, Mayo General Hospital, Castlebar

Agenda Item	Item No
	Report No.
08.30 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies : Nil	
For Approval: Board Minutes Extraordinary Board Minutes 28/06/2014 and Matters Arising from Minutes	
Conflict of Interest Declarations	
08.40 Chairman	2
Interim Chairman's update (Verbal) Group Foundation Next Steps (Verbal) Group Chairs Update (Verbal)	
08.50 Patient Safety Committee update delivered by Ms Sharon Moohan (NED)	3
For noting: Patient Safety Committee Report (Enc.) Deferred from meeting 1 July 2014	
09.00 Chief Executive Officer	4
For noting: Chief Executive Officer Report (Enc.) For noting : Performance Management Report (Enc.) For noting: Media Strategy for Q3 and Q4 2014 (Enc.)	
09.15 Chief Financial Officer	5
For noting: Chief Financial Officer Report (Enc.)	
09.30 Chief Clinical Director	6
For noting: Chief Clinical Director Report (Enc.)	
09.45 Vision for the College of Medicine, Nursing and Health Sciences in the Context of the External Environment	7
Presentation by Prof Timothy O'Brien, Dean of College of Medicine, Nursing & Health Sciences NUI Galway	
10.15 Value at Risk Assessment	8
Presentation by Sean Cleary , Managing Director, Clearys Loss Assessors & Insurance Services	
10.45 Correspondence for information/noting	9
<ul style="list-style-type: none">DOH Annual Report 2013	
11.00 Any other Business	10