

Extraordinary Board Meeting AGENDA

Date: 29 September 2014, Time 14.00 – 15.00

Location: Board Room, University Hospital Galway

Agenda Item	Item No
	Report No.
14.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For Approval: Board Minutes 02/09/2014 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
14.15 Hospital Groups Update delivered by Dr John Killeen, Chair and Mr Bill Maher CEO	2
For consideration : Executive changes and the challenges for the Board in creating a new Executive	
14.40 Board Development Day 8 October	3
For noting: Board Development Day Agenda (Enc.)	52/2014
14. 45 Annual Conference 9 October	4
For noting: From Group to Trusts Annual Conference Brochure (Enc.)	53/2014
14.50 Any other Business	5