

Board Meeting AGENDA

Date: 13 January 2015, Time 14 .00
Location: Board Room, Roscommon Hospital, Roscommon

Agenda Item	Item No
	Report No.
14.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For Approval: Public Board Minutes 04/12/2014 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
14.10 Chairman	2
Chairman's update (Verbal) Group Chairs Update (Verbal) For consideration and approval: Schedule of Meeting for 2015 (Enc.) Deferred from meeting 4/12/2014	01/2015
14.20 Quality and Patient Safety Committee update delivered by Ms Sharon Moohan and Dr Pat Nash	3
Quality and Patient Safety Committee Report (Enc.)	02/2015
14.35 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.) For consideration and approval: Group Priorities for 2015 (Enc.) Deferred from meeting 4/12/2014	03/2015 04/2015
14.45 Five Year Strategy Plan	5
For consideration: Saolta University Health Care Group Five Year Strategy Plan (Enc.) delivered by Tony Canavan	05/2015
15.00 Chief Financial Officer	6
For noting : Chief Financial Officers Report (Enc.)	06/2015
15. 10 Group Chief Director of Nursing and Midwifery	7
For noting Group Chief Director of Nursing and Midwifery Report (Enc.)	07/2015
15.20 Any other Business	8