



Dignity 4 Patients

First Floor
Park Heights
Grange Rath
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2022 – Dignity4Patients – Board of Management Meeting Dates.

Agendas to be Sent Out	Proposed BOM Meeting Date & Time
Thursday 06.01.2022	Wednesday 12 th January 2022 @ 18.00
Thursday 03.03.2022	Wednesday 9 th March 2022 @ 18.00
Thursday 05.05.2022	Wednesday 11 th May 2022 @ 18.00
Thursday 08.06.2022	Wednesday AGM - 29 th June 2022 @18.00
Thursday 23.06.2022	Wednesday 29 th June 2022 @ 19.00
Thursday 21.09.2022	Wednesday 28 th September 2022 @ 19.30
Thursday 19.10.2022	Wednesday 26 th October 2022 @ 19.30
Thursday 01.12.2022	Wednesday 7 th December 2022 @ 19.30

Agendas to be issued to board members **1 week prior** to scheduled meeting for review.

Any other **documents or information** for consideration to be issued to board members as soon as possible before the scheduled meeting.

2022 – Dignity4Patients – Board of Management Attendance Record.

Date of Meetings Held	BOM Eve F	BOM Mantas A	BOM Paul F	BOM Paul M	BOM Peter O'T	BOM Barbara O	BOM Linda B	Staff AR	Staff PTM	Staff POD	Staff CS
12 th Jan 2022	Y	Y	Y	Y	Y	-	-	Y	Y	Y	N
2 nd Feb 2022	Y	Y	Y	N	Y	-	-	Y	Y	Y	Y
9 th Mar 2022	Y	N	Y	Y	Y	-	-	Y	Y	Y	N
11 th May 2022	Y	Y	Y	Y	Y	-	-	Y	Y	Y	Y
29 th Jun 2022 = AGM + BOM	Y	N - Resigned	Y	Y	Y - Resigned	-	-	Y	Y	Y	Y
28 th Sep 2022	Y	-	Y	Y	-	N	Y	Y	Y	Y	N
26 th Oct 2022		-			-						
7 th Dec 2022		-			-						