

The Board of Directors

The Board of Directors of the South Infirmar-y-Victoria University Hospital Ltd. Consists of twelve members.

The names of the current Board Members are as follows;

Mr. Michael Hall (Chairman)
Mr. Dan Wallace (Vice-Chairman)
Dr. Patrick Barrett
Dr. John Bourke
Ms. Deirdre O'Hanlon
Robin Newenham
Dr. Edgar Ritchie
Dr. Bernard Creedon
Rev E. W. Hunter
Dr. Mark Phelan
Mr. John Kelly
Mr. John Jermyn

Company Secretary – Ms. Helen Donovan

Functions retained by the Board

The Chief Executive carries out the duties and functions of the Board with the exception of the functions as outlined below.

1. The declaration of policy and objectives for the improvement of services
2. The establishment of priorities for these improvements
3. The approval of works of a capital nature
4. The making of financial provision for the implementation of plans and priorities
The periodic review of the implementation of plans. This review would include such steps as the Board considers necessary for the investigation of the level of services, the examination of expenditure against budget, and investigation of the level of services, the checks on management effectiveness and efficiency.
5. The borrowing of money
6. The appointment of Committees to the Board
7. The appointment or election of person to be members of another body
The making, amending or revoking of any rules or standing orders for the conduct of meetings of the Board or its committees.
8. The appointment, retirement and superannuation of:
 - (a) Chief Executive
 - (b) Permanent Medical Consultants
 - (c) Director of Nursing
 - (d) Temporary Appointments to (a) and (b) above for purposes other than as substitute for permanent officers absent on annual, sick or other leave
 - (e) The engagement of Industrial, Architectural, Engineering Survey or Allied Consultants
9. Disciplinary action against a member of staff involving suspension from performance of duties or removal from office.
10. The purchase or disposal of property
11. Acceptance of tenders (other than those from supplies for day to day use in the hospital).