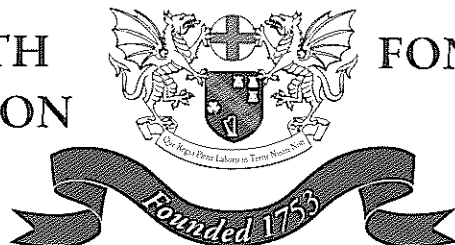


THE MEATH FOUNDATION



FONDÚIREACHT NA MÍ

South Dublin County Council
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Tallaght
Dublin 24

Tallaght Hospital,
Tallaght,
Dublin 24

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30th September 2014

Dear Sirs,

Recognizing that the healthcare and financial environment in Ireland is going through a period of unprecedented change the Meath Foundation Board undertook a review to consider how to ensure that the Meath Foundation continues to make a real contribution to Irish Healthcare into the future.

The review reflected on how the Foundation and the Board are delivering on its Mission, Vision & Objectives and how the Board is structured and operates. A sub group was established to review and propose changes to the Memorandum and Articles of Association which included the following:-

The composition of the Board of Directors of the Company shall, subject to Article 14 following, consist of the following membership;

'Fifteen (15) Directors being Members or Life Members duly elected to the Board of Directors at an Annual General Meeting of the Company of whom not less than Nine (9) persons shall be Members or former Members of the staff of the Adelaide and Meath Hospital Dublin, Incorporating the National Children's Hospital, Tallaght, Dublin 24 unless and until the Board of Directors of the Company decide otherwise'.

A copy of the revised Memorandum and Articles of Association is enclosed.

These amendments were ratified at an Extraordinary General Meeting held on 12th September 2014 consequently there is no longer a requirement for the three Country Councils to nominate one of its members to sit on the board of The Foundation.

We wish to thank the County Council and its members for their contribution to the Meath Foundation over the years

With kind regards

Yours sincerely

Catherine Talbot
Administrative Assistant



DIRECTORS

Ms Mairéad Shields, *Chairman*, Dr John Barragry *Deputy Chairman*, Ms Teresa Quinn, *Company Secretary*, Mr Kieran Flynn, *Treasurer*, Mr Gerry Brady, Ms Roisín Boland, Cllr. Chris Bond, Dr Ronan Collins, Ms Annette Hughes, Dr Gerry Hurley, Professor Stephen Lane, Ms. Mary McCarthy, Mr John O'Connor, Mr John C. O'Connor, Ms Elizabeth O'Dwyer, Professor Colm O'Morain, Professor Des O'Neill, Ms Anne Roche, Cllr Jim Ruttle, Cllr Brendan Weld

Charity No: CHY12740