



TRUST BOARD MEETING

DATE: Thursday, 29th May 2025

TIME: 10.00 a.m. – 12.15 p.m.

VENUE: The Boardroom, Trust Headquarters, Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.00 – 10.15 a.m.	1.	Chair's Welcome and Apologies - Mrs V. Toal (Mrs M. Williamson deputising) - Mrs M. O'Hagan	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chief Executive's Update	Mr Steve Spoerry	
	4.	Minutes of meeting held on 03.04.2025	Ms Eileen Mullan	Approval
	5.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
ACCOUNTABILITY				
10.15 – 10.30 a.m.	6.	Draft Financial Performance Report – 12 months ended 31 st March 2025 (ST1226/25)	Ms Catherine Teggart	Approval
10.30 – 10.45 a.m.	7.	Opening Financial Plan 2025-26 (verbal update)	Ms Catherine Teggart	Information
10.45 – 10.55 a.m.	8.	SHSCT Standing Orders, Reservation and Delegation of Powers (ST1227/25)	Ms Eileen Mullan	Approval
10.55 – 11.05 a.m.	9.	Committee Chair Reports		
		i) Charitable Trust Funds Committee, 18.03.2025	Mrs Michele Corkey	Assurance
		ii) Audit and Risk Assurance Committee, 10.04.2025	Mrs Liz Ensor	Assurance
STRATEGY				
11.05 – 11.15 a.m.	10.	Annual Strategic Plan 2024/25 Year End Report	Ms Elaine Wilson	Assurance
11.15 – 11.30 a.m.	11.	Encompass Implementation Update	Mrs Siobhan Hanna	Assurance
11.30 – 11.45 a.m.	12.	Haematology Service Update	Mrs Cathrine Reid	Assurance

CULTURE				
11.45 – 12.00 noon	13.	Medical Director Report	Dr Stephen Austin	Assurance
OTHER ITEMS				
12.00 – 12.10 p.m.	14.	Application of Trust Seal (ST1228/25)	Ms Catherine Teggart	Approval
12.10 – 12.15 p.m.	15.	Any other notified business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Charitable Trust Funds Committee Committee - Minutes of meeting held on 18 th March 2025		d. Chair’s Business and visits including Non-Executive Directors’ business and visits		
b. Patient & Service User Experience Committee - Minutes of meeting held on 6 th March 2025		e. Chief Executive’s business and visits		
c. Audit & Risk Assurance Committee - Minutes of meeting held on 10 th April 2025				
The date of the next meeting will be Thursday, 26th June 2025 at 10.30 a.m.				

Under Standing Orders, anyone who wishes to ask a question or address the meeting on an agenda item, may put their request in writing by emailing TrustBoard@southerntrust.hscni.net before 12.00 noon on Monday, 26th May 2025.