

TRUST BOARD MEETING

DATE: Thursday, 26th June 2025

TIME: 10.30 a.m. – 1.20 p.m.

VENUE: The Boardroom, District Council Offices,
Monaghan Row, Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.45 a.m.	1.	Chair’s Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chief Executive’s update	Mr Steve Spoerry	Information
	4.	Minutes of meeting held on 29 th May 2025	Ms Eileen Mullan	Approval
	5.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
CULTURE				
10.45 – 11.00 a.m.	6.	Executive Director of Nursing, Midwifery and AHP’s Report	Mrs Dawn Ferguson	Assurance
11.00 - 11.15 a.m.	7.	Executive Director of Social Work Report including Directed Statutory Functions (ST1229/25)	Mr Colm McCafferty	Approval
ACCOUNTABILITY				
11.15 – 11.25 a.m.	8.	Year-end Report of Capital Investment 2024/2025	Ms Elaine Wilson	Assurance
11.25 – 11.30 a.m.	9.	Committee Chair Reports - Audit & Risk Assurance Committee 15.05.2025	Mrs Liz Ensor	Assurance
11.30 – 11.35 a.m.	10.	Trust Board Meeting Dates 2026 (ST1230/25)	Ms Eileen Mullan	Approval
11.35 – 11.40 a.m.	11.	Trust Board Annual Cycle of Reporting 1 st Sept 2025 - 31 st August 2026 (ST1231/25)	Ms Eileen Mullan	Approval
11.40 – 11.50 a.m.	12.	Statement of Losses and Special Payments (ST1232/25)	Ms Catherine Teggart	Approval

11.50 – 12.20 p.m.	13.	Final Draft Annual Report and Accounts (including Governance statement) year-end 31 st March 2025 including Final Year-end Outturn 2024/2025 (ST1233/25)	Ms Catherine Teggart	Approval
12.20 – 12.30 p.m.	14.	Draft Annual Report and Charitable Trust Fund Accounts for the year ended 31.03.2025 (ST1234/25)	Ms Catherine Teggart	Approval
12.30 – 12.40 p.m.	15.	Draft Report to Those Charged with Governance 2024/25	Mr Steve Spoerry/ Ms Catherine Teggart	Information
12.40 – 1.00 p.m.	16.	Financial Performance Report – Month 2 and Financial Plan 2025/26 (ST1235/25)	Ms Catherine Teggart	Approval
1.00 – 1.10 p.m.	17.	SHSCT Standing Financial Instructions (ST1236/25)	Ms Catherine Teggart	Approval
STRATEGY				
1.10 – 1.20 p.m.	18.	SHSCT Annual Strategic Plan 2025/26 (ST1237/25)	Ms Elaine Wilson	Approval
PAPERS FOR INFORMATION				
a. Audit & Risk Assurance Committee - Minutes of meeting held on 15 th May 2025		d. Southern Health and Social Care Trust Highlights		
b. Governance Committee - Minutes of meeting held on 27 th February 2025		e. Chair and Non-Executive Director Engagements		
c. Strategy & Transformation Committee - Minutes of meeting held 12 th March 2025		f. Chief Executive Engagements		
The date of the next meeting will be Thursday, 25th September 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 23rd June 2025.