

# **CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS**

**Chair's Engagements**  
**19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025**

1. Trust Board
2. Meetings in SHSCT: <ul style="list-style-type: none"><li>a. Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>b. Chair &amp; Non-Executive Director Quarterly Meeting</li><li>c. Remuneration and Terms of Service Committee</li><li>d. Annual Appraisals with Non-Executive Directors</li><li>e. 3 Month Review with Non-Executive Directors</li><li>f. 3 Month Review with Interim Chief Executive</li></ul>
3. Medical Recruitment: <ul style="list-style-type: none"><li>a. Consultant Emergency Medicine</li></ul>
4. Training <ul style="list-style-type: none"><li>a. Public Accountability and Governance Training</li></ul>
5. External Representation: <ul style="list-style-type: none"><li>a. HSC Trust Chairs</li><li>b. Meeting with SPPG Support and Intervention</li><li>c. Meeting with Public Chairs Forum</li></ul>
6. Launch of Vision and Strategy Event

## Non-Executive Director Engagements

### Liz Ensor, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025

1. Trust Board
2. Trust Committee Meetings: a. Audit & Risk Assurance Committee (Virtual)
3. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair & Non-Executive Director Quarterly Meeting c. Annual appraisal
4. Medical Recruitment: a. Consultant ENT Surgeon with an Interest in Otology b. Consultant Chemical Pathologist
5. Training: a. Public Governance and Accountability Training for Audit Risk and Assurance Committee members
6. External Representation a. Department of Finance – Fiscal Update b. Northern Ireland Audit Office – Launch of Good Practice Guide

### Jackie Johnston, 24<sup>th</sup> March 2025 to 13<sup>th</sup> June 2025

1. Trust Board
2. Meetings in SHSCT: a. Chair & Non-Executive Director Quarterly Meeting b. Chief Executive Bi-monthly meeting with Non-Executive Directors
3. Medical Recruitment: a. Consultant Anaesthetist

### Rob Lynas, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025

1. Trust Board
2. Meetings in SHSCT: a. Annual Appraisal b. Chief Executive Bi-monthly meeting with Non-Executive Directors
3. Launch of Vision and Strategy Event – St Lukes Hospital

**Alastair Hughes, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025**

1. Trust Board
2. Meetings in SHSCT: <ul style="list-style-type: none"><li>a. Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>b. Chair &amp; Non-Executive Director Quarterly Meeting</li><li>c. Meeting with Chair and Non-Executive Director on feedback of Medical Recruitment</li><li>d. Meeting with Board Assurance Team</li></ul>
3. Medical Recruitment: <ul style="list-style-type: none"><li>a. Consultant Urologist</li></ul>
4. Training <ul style="list-style-type: none"><li>a. Public Accountability and Governance Training for Audit Risk and Assurance Committee members</li><li>b. Monthly Cyber Training</li></ul>
5. Completion of Annual self-assessment for Finance, Performance & Workforce Committee.
6. Preparation of a Paper for Medical Recruitment.

**Geraldine Browne, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025**

1. Trust Board
2. Meetings in SHSCT: <ul style="list-style-type: none"><li>a. Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>b. Chair &amp; Non-Executive Director Quarterly Meeting</li></ul>
3. External Representation: <ul style="list-style-type: none"><li>a. Royal College Nursing Nurse of the Year Awards 2025</li></ul>
4. Training <ul style="list-style-type: none"><li>a. Public Accountability and Governance Training</li></ul>

**Michele Corkey, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025**

1. Meetings in SHSCT: <ul style="list-style-type: none"><li>a. Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>b. Chair &amp; Non-Executive Director Quarterly Meeting</li></ul>
2. Medical Recruitment <ul style="list-style-type: none"><li>a. Shadow for Consultant ENT Surgeon</li><li>b. Shadow for Consultant Chemical Pathologist</li></ul>
3. Launch of Vision and Strategy Event – Daisy Hill Hospital
4. Adoption Panel Meetings x 2

**Chris Stewart, 19<sup>th</sup> May 2025 to 13<sup>th</sup> June 2025**

1. Trust Board
2. Trust Committee Meetings: a. Remuneration and Terms of Service Committee
3. Meetings in SHSCT: a. 3 month appraisal with Trust Chair b. Chief Executive Bi-monthly meeting with Non-Executive Directors c. Chair & Non-Executive Director Quarterly Meeting d. Maternity Safety Champion role meeting(s) (Director and Head of Office) e. Executive Director of Nursing Shortlisting (Virtual)
4. Medical Recruitment: a. Consultant Urologist
5. Launch of Vision and Strategy Event - South Tyrone Hospital