

TRUST BOARD MEETING

DATE: Thursday, 25th September 2025

TIME: 11.00 a.m. – 1.15 p.m.

VENUE: The Boardroom, Trust Headquarters, Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.00 – 11.20 a.m.	1.	Chair's Welcome and Apologies - Mr Rob Lynas (Non-Executive Director) - Ms Jan McGall (Mr John McEntee deputising)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chief Executive's Update	Mr Steve Spoerry	
	4.	Minutes of meeting held on 26 th June 2025	Ms Eileen Mullan	Approval
	5.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
STRATEGY				
11.20 – 11.40 a.m.	6.	HSC NI Reset Plan	Mr Steve Spoerry	Assurance
11.40 – 11.50 a.m.	7.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1238/25)	Ms Elaine Wilson	Approval
ACCOUNTABILITY				
11.50 – 12.05p.m.	8.	Southern Trust Financial Allocation 2025/2026 (ST1239/25)	Ms Catherine Teggart	Approval
12.05 – 12.20 p.m.	9.	Southern Trust Financial Performance Report – Month 5 (ST1240/25)	Ms Catherine Teggart	Approval
12.20 – 12.40 p.m.	10.	Committee Chair reports		
		i) Charitable Trust Funds Committee, 23 rd June 2025	Mrs Michele Corkey	Assurance
		ii) Audit & Risk Assurance Committee, 23 rd June 2025	Mrs Liz Ensor	Assurance
		iii) Combined Governance Committee, 7 th July 2025 & 4 th September 2025	Mr Jackie Johnston	Assurance
		iv) Finance, Performance and Workforce Committee, 8 th September 2025	Mr Alastair Hughes	Assurance

CULTURE				
12.40 – 1.00 p.m.	11.	Section 75 Annual Progress Report 2024-25 (ST1241/25) <i>- Ms Cathy Lavery & Dr Clodagh Corrigan attending</i>	Mrs Vivienne Toal	Approval
1.00 – 1.10 p.m.	12.	Medical Director Report	Dr Stephen Austin	Assurance
OTHER ITEMS				
1.10 – 1.15 p.m.	13.	Application of Trust Seal (ST1242/25)	Ms Catherine Teggart	Approval
	14.	Any other notified business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Audit & Risk Assurance Committee - Annual Report 2024/25 - Committee minutes 23 rd June 2025		e. Finance, Performance & Workforce Committee - Annual Report 2024/25 - Committee minutes 8 th September 2025		
b. Governance Committee - Committee minutes 7 th July 2025 - Annual Report 2024/25		f. Southern Health and Social Care Trust Highlights		
c. Charitable Trust Funds Committee - Annual Report 2024/25 - Committee minutes 23 rd June 2025		g. Chair and Non-Executive Director Engagements		
d. Patient & Service User Experience Committee - Annual Report 2024/25		h. Chief Executive's Update including Chief Executive Engagement		
The date of the next meeting will be Thursday, 27th November 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, 22nd September 2025.