

CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS

**Chair's Engagements and Visits:
16th June 2025 to 5th September 2025**

1. Trust Board
2. Chair and Chief Executive Meeting
3. Trust Committee Meetings <ul style="list-style-type: none"> a. Finance, Performance and Workforce Committee b. Remuneration and Terms of Service Committee
4. Leadership Walks: <ul style="list-style-type: none"> a. Clinical Audit Team, Beechfield House Craigavon
5. Meetings in SHSCT: <ul style="list-style-type: none"> a. Annual Appraisal b. Chair and Non-Executive Director Quarterly Meeting c. Meeting with SHSCT Joint Negotiating and Consultation Forum (JNCF) d. Meetings with Directors
6. External Representation: <ul style="list-style-type: none"> a. Public Chairs Forum b. HSC Trust Chairs Meetings c. HSC Chairs Meeting with Minister d. Meeting with RQIA Chair e. Attendance at Western and Northern Health and Social Care Trust Board Meeting f. Committee in Common Meeting
7. Meetings with Permanent Secretary
8. Meeting with Strategic Planning and Performance Group (SPPG)
9. Seeing is Believing visits with Sinn Fein, DUP, UUP, Alliance and SDLP to Craigavon, Daisy Hill and South Tyrone Hospitals

Non-Executive Director Engagements and Visits:

Alastair Hughes, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings a. Audit and Risk Assurance Committee
4. Children's Home Visits: a. Oaktree
5. Meetings in SHSCT: a. Chair and Non-Executive Director Quarterly Meeting
6. Training: a. Monthly Cyber training x 3
7. Virtual meetings: a. Discussion with HROD - review of consultant appointments b. Audit Risk and Assurance Committee self-assessment follow up c. Finance, Performance and Workforce committee self-assessment follow up d. Risk Training day discussion e. Annual Audit and Risk Assurance Committee Confidential meeting with Northern Ireland Audit Office

Michele Corkey, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings a. Audit and Risk Assurance Committee b. Charitable Trust Funds Committee
4. Meetings in SHSCT: a. Chair and Non-Executive Director Quarterly Meeting
5. Adoption Panel Meeting
6. Meeting with Auditors

Geraldine Browne, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings: a. Charitable Trust Funds Committee
4. Meetings in SHSCT: a. Meeting with Director of Finance, Procurement and Estates

Liz Ensor, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings: a. Audit and Risk Assurance Committee b. Finance, Performance and Workforce Committee
4. Meetings in SHSCT: a. Chair and Non-Executive Director Quarterly Meeting
5. Medical Recruitment: a. Chemical Pathologist b. ENT Surgeon
6. Virtual Meetings: a. Audit and Risk Assurance Committee self-assessment follow up b. Audit and Risk Assurance Committee pre-meeting c. Chair and Non-Executive Director meeting

Rob Lynas, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings a. Charitable Trust Funds Committee b. Remuneration and Terms of Service Committee
4. Children's Home Visits: a. Bocombra
5. Meetings in SHSCT: a. Chair and Non-Executive Director Quarterly Meeting b. Evaluation meeting of Charitable Trust funding bid
6. Medical Recruitment: a. Consultant Gynaecologist b. Consultant Psychiatrist
7. Training: a. QIP Theory into Practice
8. Representation at Nicola Tallon Student of the Year Award
9. Virtual meeting: a. Chair and Non-Executive Director meeting b. Medical Recruitment
10. Meeting with Head of Office
11. Patient and Public Involvement (PPI) meeting
12. Patience and User Service Experience Committee (PSUE) Pre Meeting
13. Shortlisting for Consultant Interviews

Chris Stewart, 16th June to 5th September 2025

1. Trust Board
2. Board Workshop: a. HFMA NI Finance Training
3. Trust Committee Meetings: a. Governance Committee b. Remuneration and Terms of Service Committee
4. Meetings in SHSCT: a. Chair and Non-Executive Director Quarterly Meeting
5. Virtual Meetings: a. Obstetrics and Gynecology project group b. Discussion with HROD - review of consultant appointments