

Matters arising from Trust Board meeting on 25th September 2025

Item	Issue/Action	Lead Director	Progress update
Item 3) Chief Executives Update – IT Major Incident Outage	Ms Wilson to ascertain if there is the potential for expanding the business continuity PCs approach to other systems to improve business continuity arrangements	Elaine Wilson	Feedback will be provided to the DHCNI and BSO in relation to learning from the EPIC business continuity arrangements that could be considered for other system implementation.
Item 7) Summary of Capital and Revenue Proposals in Excess of £300,000	Ms Wilson to clarify regarding high value optimism in relation to the air handling unit proposal.	Elaine Wilson	The replacement of the air handling unit in the Central Sterile Services Department is a technically complex scheme which involves significant work, coordination between contractors, the decontamination service and design team. Therefore, the optimum bias has been calculated at a higher rate
Item 10) Committee Chair Reports – Governance Committee	Chief Executive to write to the Chief Executive of BSO regarding progress of the regional BSO regional cyber security centre	Chief Executive / Elaine Wilson	Completed.
Item 11) Section 75 Annual Progress Report 2024/25	Mrs Marks to arrange for Dr Corrigan to be invited to attend the Trust Strategic Accommodation Group	Catherine Marks	Dr Corrigan has been invited to the December 2025 Trust Strategic Accommodation Group