

CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS

**Chair's Engagements and Visits:
8th September 2025 to 14th November 2025**

1. Trust Board
2. Trust Board Review Day
3. Chair and Chief Executive Meeting
4. Trust Committee Meetings <ul style="list-style-type: none"> a. Finance, Performance and Workforce Committee b. Remuneration and Terms of Service Committee
5. Meetings in SHSCT: <ul style="list-style-type: none"> a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair and Non-Executive Director Quarterly Meeting c. Meetings with Directors d. Reset Plan event with Trust Staff and Stakeholders e. Trust Home Care Awards f. Elected Political Representative Trust Board Briefings g. HSC Support and Intervention Meeting
6. External Representation: <ul style="list-style-type: none"> a. HSC Trust Chairs Meetings b. HSC Trust Chairs Meeting with Permanent Secretary c. HSC Chairs Meeting with Minister d. Meeting with Permanent Secretary e. Committees in Common Meeting f. Northern Ireland Confederation for Health and Social Care (NICON) Event g. Public Sector Chairs Forum h. Council of the Pharmaceutical Society
7. Training <ul style="list-style-type: none"> a. Corporate Welcome Event

Non-Executive Director Engagements:

Alastair Hughes, 8th September 2025 to 14th November 2025

1. Trust Board
2. Board Workshop: a. Trust Board Review Day
3. Trust Committee Meetings: a. Audit and Risk Assurance Committee b. Finance, Performance and Workforce Committee
4. Leadership Walks: a. Visit to Bluestone Unit with Liz Ensor
5. Children's Home Visits: a. Oaktree
6. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair and Non-Executive Director Quarterly Meeting c. Reset Plan event with Trust Staff and Stakeholders d. Meeting with Executive Director of Social Work, Children, Young People and Women's Services e. Finance, Performance and Workforce committee review
7. Medical Recruitment: a. Interim Director of Surgical and Clinical Services
8. Training: a. Monthly Cyber training x 2 b. Charitable Funds training
9. External Representation: a. Northern Ireland Confederation for Health and Social Care (NICON) Event
10. Virtual meetings: a. Chat with the Chief

Michele Corkey, 8th September 2025 to 14th November 2025

1. Trust Board
2. Trust Committee Meeting: a. Audit & Risk Assurance Committee
3. Leadership Walks: a. Blossom Unit, Craigavon Area Hospital
4. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair & Non-Executive Director Quarterly Meeting b. Reset Plan event with Trust Staff and Stakeholders
5. Training: a. Chief Executive Forum Audit and Risk Assurance Seminar
6. Virtual Meeting: a. CEF planning meeting

Liz Ensor, 8th September 2025 to 14th November 2025

1. Trust Board
2. Board Workshop(s): a. Trust Board Review Day b. Risk Appetite Workshop
3. Trust Committee Meeting(s): a. Audit and Risk Assurance Committee b. Finance, Performance & Workforce Committee
4. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair and Non-Executive Director Quarterly Meeting c. Reset Plan event with Trust Staff and Stakeholders
5. Children's Home Visits: a. Oaklands
6. Training: a. Charitable Trusting Funds b. Global Internal Audit standards
7. External Representation: a. Chief Executive Forum (CEF) AI Event b. Northern Ireland Confederation for Health and Social Care (NICON) Event
8. Virtual Meeting(s): a. Review of Audit & Risk Assurance Committee b. Pre Audit & Risk Assurance Committee meeting c. Committees in Common – Governance d. Department of Health Arms Length Bodies (ALB) Audit & Risk Assurance Committee Chairs meeting e. Confidential Trust Board

Jackie Johnston, 8th September 2025 to 14th November 2025

1. Trust Board
2. Board Workshop(s): a. Trust Board Review Day b. Risk Appetite Workshop c. Trauma Informed Practice Workshop
3. Trust Committee Meetings: a. Audit and Risk Assurance Committee
4. Meetings in SHSCT: a. Raising A Concern Meeting b. Governance Committee Preparation Meeting
5. Medical Recruitment: a. Consultant Geriatrician / Stroke
6. Training: a. Charitable Trust Funds

Geraldine Browne, 8th September 2025 to 14th November 2025

1. Trust Board
2. Board Workshop: a. Risk Appetite Workshop b. Trauma Informed Practice Workshop
3. Trust Committee Meetings: a. Charitable Trust Funds Committee b. Governance Committee c. Patience and User Service Experience Committee
4. Children's Home Visits: a. Cherrygrove
5. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair and Non-Executive Director Quarterly Meeting
6. Medical Recruitment: a. Consultant Anesthetist Interviews b. Shortlisting Preparation for 3 Medical posts
7. Virtual Meetings: a. Medical Recruitment meeting

Rob Lynas, 8th September 2025 to 14th November 2025

1. Trust Board
2. Board Workshop(s): a. Risk Appetite Workshop b. Trauma Informed Practice Workshop
3. Trust Committee Meetings: a. Charitable Trust Funds Committee b. Patience and User Service Experience Committee c. Remuneration and Terms of Service Committee
4. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Chair and Non-Executive Director Quarterly Meeting c. Shortlisting for Edel Corr Awards d. Edel Corr Awards Presentation Ceremony e. Medical Recruitment meeting
5. Medical Recruitment: a. Consultant Pediatrics, Ambulatory and safeguarding b. Consultant Gynae with Endometriosis
6. Training: a. Quality Improvement Plan (QIP) - Theory into Practice b. Chief Executive Forum (CEF) Public Accountability and Governance Seminar
7. Virtual / Telephone Meetings: a. Charitable Trust Funds Meeting b. Patient Service User Experience Meeting

Chris Stewart, 8th September 2025 to 14th November 2025

1.Trust Board
2. Board Workshop(s): a. Risk Appetite Workshop b. Governance Review
3. Trust Committee Meetings: a. Governance Committee b. Remuneration and Terms of Service Committee
4. Leadership Walks: a. Daisy Hill Hospital Medical Wards with Director of Finance and Procurement Mrs Catherine Marks
3. Children's Home Visits: a. Woodside
4. Meetings in SHSCT: a. Chief Executive Bi-monthly meeting with Non-Executive Directors b. Reset Plan event with Trust Staff and Stakeholders c. Committee Structure Meeting with Chair d. Population Health and Partnership Committee meeting with Head of Office Stephen Wallace e. Briefing with Chief Executive Steve Spoerry f. Meeting with Senior Lecturer from Queens University Dr Elizabeth Bannon
5. Medical Recruitment: a. Consultant Physician Gastroenterology
6. Training: a. Charitable Trust Funds
7. External Representation: a. Committees in Common
8. Virtual Meetings: a. Meetings with Elected Political Representatives