

TRUST BOARD MEETING

DATE: Thursday, 27th November 2025

TIME: 10.00 a.m. – 2.30 p.m.

VENUE: Boardroom, First Floor, Trust Headquarters, Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION
10.00 – 10.15 a.m.	1.	Chair's Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair Update	Ms Eileen Mullan	
	4.	Chief Executive Update	Mr Steve Sperry	
	5.	Minutes of meeting held on 25.09.2025	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
EXPERIENCE, PEOPLE AND CULTURE				
10.15 – 10.45 a.m.	7.	Service Improvement / Learning from staff and service user experience <ul style="list-style-type: none"> <u>Presentation</u>: Seasons of Life Project (Dr Sinead Hannan attending) 	Mr Colm McCafferty	Information
10.45 – 10.55 a.m.	8.	Executive Director of Nursing, Midwifery and AHP Report	Mrs Grace Hamilton	Assurance
10.55 – 11.15 a.m.	9.	Executive Director of Social Work Report <ul style="list-style-type: none"> <u>Presentation</u>: Update on Domestic Abuse Services (Mrs Donna Murphy attending) 	Mr Colm McCafferty	Assurance
11.15 – 11.25 a.m.	10.	People & Culture Committee <ul style="list-style-type: none"> i. Chair report, 17th November 2025 ii. Committee Terms of Reference (ST1243/25) 	Mrs Geraldine Browne	Assurance Approval
11.25 – 11.30 a.m.	11.	Patient & Service User Experience Committee <ul style="list-style-type: none"> i. Chair report, 11th September 2025 	Mr Rob Lynas	Assurance
11.30 – 11.40 a.m.	12.	SHSCT Annual Quality Report (ST1244/25)	Ms Elaine Wilson	Approval
STRATEGY AND REFORM				
11.40 – 11.50 a.m.	13.	Annual Strategic Plan update	Ms Elaine Wilson	Assurance
11.50 – 12.20 p.m.	14.	Reset Plan <ul style="list-style-type: none"> <u>Presentation</u>: Management of Frailty in Older Persons (Dr Pat McCaffrey, Divisional Medical Director & Ms Catherine Sheeran, Assistant Director Enhanced Services, attending) 	Mr Brian Beattie	Assurance
LUNCH				

12.50 – 1.05 p.m.	15.	SHSCT Winter Plan	Ms Elaine Wilson	Assurance
1.05 – 1.20 p.m.	16.	Insight into Learning Disability Services	Ms Jan McGall	Assurance
1.20 – 1.25 p.m.	17.	Sustainability Strategy 2025-2030 (ST1245/25)	Mrs Catherine Marks	Approval
ACCOUNTABILITY, STABILISATION AND DELIVERY				
1.25 – 1.45 p.m.	18.	SHSCT Major Incident: I.T. Outage - Status update from the Incident Review Group (Professor Graham Evans attending)	Ms Elaine Wilson	Assurance
1.45 – 2.00 p.m.	19.	SHSCT Financial Performance - Month 7 (ST1246/25)	Mrs Catherine Marks	Approval
2.00 – 2.05 p.m.	20.	Draft Mid-Year Assurance Statement (ST1247/25)	Mrs Catherine Marks	Approval
2.05 – 2.10 p.m.	21.	Report to Those Charged with Governance	Mrs Catherine Marks	Assurance
2.10 – 2.15 p.m.	22.	Audit and Risk Assurance Committee i. Chair Report, 9 th October 2025	Mrs Liz Ensor	Assurance
2.15 – 2.20 p.m.	23.	Charitable Trust Funds Committee i. Chair Report, 20 th October 2025	Mr Rob Lynas	Assurance
OTHER ITEMS				
2.20 – 2.30 p.m.	24.	Application of Trust Seal (ST1248/25)	Mrs Catherine Marks	Approval
	25.	Any other notified business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Finance, Performance and Workforce Committee - Minutes of meeting held on 8 th September 2025			f. Southern Health and Social Care Trust Highlights	
b. Audit & Risk Assurance Committee - Minutes of meeting held on 9 th October 2025 - Committee Work Programme 2026			g. Chair and Non-Executive Directors Engagements	
c. Charitable Trust Funds Committee - Minutes of meeting held 20 th October 2025 - Committee Annual Report 2024/25 - Committee Work Programme 2026			h. Chief Executive's Engagement for Trust Board	
d. Governance Committee - Minutes of meeting held 4 th September 2025			i. Approvals via electronic vote - Bank Mandate	
e. Patient & Service User Experience Committee -Minutes of meeting held on 11 th September 2025				
The date of the next meeting will be Thursday, 29th January 2026 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, 24th November 2025.