

# CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS

**Chair's Engagements and Visits:  
17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
<ul style="list-style-type: none"> <li>• Trust Board</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>• Chief Executive Bi-monthly meeting with Non-Executive Directors</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting with Diane Dodds MLA</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting with NIMDT Chair and Chief Executive</li> </ul>
<ul style="list-style-type: none"> <li>• Meetings with Chief Executive</li> </ul>
<ul style="list-style-type: none"> <li>• Ministerial Visit Daisy Hill Hospital</li> </ul>
<ul style="list-style-type: none"> <li>• Public Reps post Trust Board briefings</li> </ul>
<ul style="list-style-type: none"> <li>• Recruitment and Selection Deputy Chief Executive</li> </ul>
<ul style="list-style-type: none"> <li>• Recruitment and Selection Director of Operations</li> </ul>
Medical Recruitment
<ul style="list-style-type: none"> <li>• Consultant Oncoplastic Breast Surgery</li> </ul>
External Representation
<ul style="list-style-type: none"> <li>• BHSCT Chair Recruitment</li> </ul>
<ul style="list-style-type: none"> <li>• Public Sector Chairs Forum - Audit Briefing with Comptroller and Auditor General</li> </ul>
<ul style="list-style-type: none"> <li>• Recruitment and Selection Committee in Common Programme Lead</li> </ul>
Any other meetings/event
<ul style="list-style-type: none"> <li>• Attendance at Belfast Trust Board Meeting</li> </ul>
<ul style="list-style-type: none"> <li>• Attendance at Northern Ireland Ambulance Trust Board Meeting</li> </ul>
<ul style="list-style-type: none"> <li>• Attendance at South Eastern Health and Social Services Trust Board Meeting (SEHSCT)</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting with Dr Julia Simon</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting with Jonathan Patton, Chair (SEHSCT)</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting with Northern Ireland Audit Office</li> </ul>
<ul style="list-style-type: none"> <li>• Meetings with HSC Trust Chairs</li> </ul>
<ul style="list-style-type: none"> <li>• SPPG Support and Intervention meeting</li> </ul>

## Non-Executive Director Engagements:

**Liz Ensor**

**17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
<ul style="list-style-type: none"> <li>Trust Board</li> </ul>
Trust Committee Meetings
<ul style="list-style-type: none"> <li>Finance, Performance &amp; Workforce Committee</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>Chief Executive Bi-monthly meeting with Non-Executive Directors</li> <li>Population Health and Partnership Committee preparation meetings</li> </ul>
Medical Recruitment
<ul style="list-style-type: none"> <li>Consultant Radiologist</li> </ul>
External Representation
<ul style="list-style-type: none"> <li>HFMA Annual Dinner – Titanic Hotel</li> <li>DoH Arm’s Length Bodies Audit Risk Assurance Committee Chairs meeting</li> <li>NICON Budget Briefing</li> </ul>
Virtual Meetings
<ul style="list-style-type: none"> <li>Cover for chair if required Cytology Report</li> <li>Confidential Trust Board</li> <li>Trust Board</li> </ul>

**Alastair Hughes**

**17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
<ul style="list-style-type: none"> <li>Trust Board</li> </ul>
Trust Committee Meetings
<ul style="list-style-type: none"> <li>Governance Committee</li> </ul>
Children’s Home Visits:
<ul style="list-style-type: none"> <li>Oaktree</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>Chief Executive Bi-monthly meeting with Non-Executive Directors</li> <li>Finance, Performance &amp; Workforce Committee review meeting</li> </ul>
Training
<ul style="list-style-type: none"> <li>Fire Awareness Training</li> <li>Monthly Cyber Training</li> </ul>
External Representation
<ul style="list-style-type: none"> <li>Professional Social Work Forum</li> </ul>
Virtual Meetings
<ul style="list-style-type: none"> <li>Chat with the Chief</li> </ul>

**Geraldine Browne 17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
<ul style="list-style-type: none"> <li>Trust Board</li> </ul>
Trust Committee Meetings
<ul style="list-style-type: none"> <li>Finance, Performance &amp; Workforce Committee</li> <li>People and Culture Committee</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>Chief Executive Bi-monthly meeting with Non-Executive Directors</li> <li>Finance, Performance &amp; Workforce pre-meeting</li> <li>People and Culture Committee preparation meeting</li> <li>Charitable Trust Funds Committee preparation meeting</li> </ul>
Medical Recruitment
<ul style="list-style-type: none"> <li>Director of Operations – Adult Community &amp; Acute Services</li> </ul>

**Jackie Johnston 17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
<ul style="list-style-type: none"> <li>Trust Board</li> </ul>
Trust Committee Meetings
<ul style="list-style-type: none"> <li>Governance Committee</li> <li>People and Culture Committee</li> </ul>
Leadership Walks
<ul style="list-style-type: none"> <li>Bluestone with Director Colm McCafferty</li> </ul>
Children’s Home Visits
<ul style="list-style-type: none"> <li>Bluebell House</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>Chief Executive Bi-monthly meeting with Non-Executive Directors</li> <li>Whistleblowing meeting</li> </ul>
External Representation
<ul style="list-style-type: none"> <li>Professional Social Work Forum</li> </ul>

**Michele Corkey 17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

Meeting / Event
Trust Committee Meetings
<ul style="list-style-type: none"> <li>Patient &amp; Service User Experience Committee (November 2025)</li> </ul>
Meetings in SHSCT
<ul style="list-style-type: none"> <li>Chief Executive Bi-monthly meeting with Non-Executive Directors</li> </ul>

**Rob Lynas**

**17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

<b>Meeting / Event</b>
<ul style="list-style-type: none"><li>• Trust Board</li></ul>
Trust Committee Meetings
<ul style="list-style-type: none"><li>• People and Culture Committee</li></ul>
Children's Home Visits
<ul style="list-style-type: none"><li>• Bocombra</li></ul>
Meetings in SHSCT
<ul style="list-style-type: none"><li>• Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>• Patient and Service User Meeting</li></ul>
Medical Recruitment
<ul style="list-style-type: none"><li>• Consultant Obstetrician &amp; Gynaecologist</li><li>• Deputy Chief Executive</li></ul>
External Representation
<ul style="list-style-type: none"><li>• Service of Remembrance and Thanksgiving</li><li>• Christmas Carol Service</li><li>• Professional Social Work Forum</li><li>• Speech Therapist Event</li></ul>

**Chris Stewart**

**17<sup>th</sup> November 2025 to 16<sup>th</sup> January 2026**

<b>Meeting / Event</b>
<ul style="list-style-type: none"><li>• Trust Board</li></ul>
Trust Committee Meetings
<ul style="list-style-type: none"><li>• Governance Committee</li></ul>
Meetings in SHSCT
<ul style="list-style-type: none"><li>• Chief Executive Bi-monthly meeting with Non-Executive Directors</li><li>• Population Health and Partnership Committee preparation meetings</li></ul>
Medical Recruitment
<ul style="list-style-type: none"><li>• Consultant Physician Gastroenterology</li></ul>