



## TRUST BOARD COVER SHEET

	<p><i>The cover sheet purpose is to provide the Trust Board/Committee with a clear summary of the paper being presented, how it impacts on the people we serve, key matters for attention and the ask of the Trust Board/Committee</i></p> <p><i>The Accountable Director must satisfy themselves that the cover sheet is accurate and fully reflects the paper. The expectation is that the Accountable Director has read and agreed the content of both the cover sheet and paper.</i></p>	
<b>Meeting and Date of meeting</b>	<p style="text-align: center;">Trust Board Thursday 29<sup>th</sup> January 2026</p>	
<b>Title of paper</b>	<p style="text-align: center;">Chair update to Trust Board</p>	
<b>Accountable Director</b>	<b>Name</b>	<p style="text-align: center;">Eileen Mullan</p>
	<b>Position</b>	<p style="text-align: center;">Trust Board Chair</p>
<b>Report Author</b>	<b>Name</b>	<p style="text-align: center;">Eileen Mullan</p>
	<b>Email</b>	<p style="text-align: center;"><i>chairoffice@southerntrust.hscni.net</i></p>
<b>This paper sits within the Trust Board role of:</b>	<p style="text-align: center;">Accountability</p>	
<b>This paper is presented for:</b>	<p style="text-align: center;">Information</p>	
<b>Links to Trust Strategic Priorities</b>  	<input checked="" type="checkbox"/>	<p>Collaborative Working</p>
	<input checked="" type="checkbox"/>	<p>Learning Organisation</p>
	<input checked="" type="checkbox"/>	<p>Safety, Quality &amp; Experience</p>
	<input checked="" type="checkbox"/>	<p>Community First</p>
	<input checked="" type="checkbox"/>	<p>Whole-Life Approach</p>

## 1. Chair and Chief Executive Attendance at Northern Ireland Assembly Health Committee

The Chief Executive and I will be presenting to the Health Committee on Thursday 12<sup>th</sup> February.

## 2. Ministerial Statements and Assembly Health Committee

### Ministerial Statements and Question Time

13 <sup>th</sup> January	<a href="#">Question Time: Health. Tuesday 13 January 2026</a>
06 <sup>th</sup> November	<a href="#">WMS 26 November 2025 – Publication of the ‘Healthy Futures’ Obesity Strategic Framework 0.pdf</a>

### Northern Ireland Assembly Health Committee

<ul style="list-style-type: none"><li>• <a href="#">Committee for Health –Thursday 22nd January 2025</a></li></ul>
<ul style="list-style-type: none"><li>• <a href="#">Committee for Health - Thursday 15 January 2026</a></li></ul>
<ul style="list-style-type: none"><li>• <a href="#">Committee for Health - Thursday 11 December 2025</a></li></ul>
<ul style="list-style-type: none"><li>• <a href="#">Committee for Health - Thursday 04 December 2025</a></li></ul>
<ul style="list-style-type: none"><li>• <a href="#">Committee for Health - Thursday 27 November 2025</a></li></ul>

## 3. Chair and Non-Executive Directors Engagements

These can be found within the papers for information section of the meeting pack.

## 4. Trust Highlights

I encourage Board members and those interested in the work of the Southern Health and Social Care Trust to take some time to read the Trust Highlights November document which can be found in the papers for information section of the meeting pack.

## **5. Papers for information**

Papers included in the information section of the 29/01/25 meeting pack include:

- Approved Minutes of the Finance and Performance Committee 04/12/25
  - Committee Terms of Reference
  - Committee work programme 2026
- Approved Minutes of the Governance Committee
  - Committee Terms of Reference
  - Committee Work Programme 2026
- Southern Trust Highlights
- Chair and Non-Executive Directors Engagements
- Chief Executives Engagements