

## Matters arising from Trust Board meeting on 27<sup>th</sup> November 2025

Item	Issue/Action	Lead Director	Progress update
<b>Item 5) Chief Executives Update – Performance of Restricted Procedures</b>	Ms Wilson to provide an update on restricted procedures audit outcomes	Ms Wilson	SCS Directorate will provide an update on the audit outcomes to Trust Board in March 2026
<b>Item 8) Executive Director of Nursing, Midwifery and AHP Report</b>	Mrs Hamilton to raise the issue of staff wearing uniforms for non-Trust related activities at the Regional Assurance Group	Mrs G Hamilton	Discussion on the regional Dress Code Policy has been requested as an agenda item on the CNO Business meeting scheduled for 29 January 2026
<b>Item 8) Executive Director of Nursing, Midwifery and AHP Report</b>	Mrs Hamilton to arrange re-audit induction compliance for bank and agency Staff in January 2026	Mrs G Hamilton	Reaudit is scheduled for the end of January 2026
<b>Item 13) Annual Strategic Plan Update</b>	Ms Wilson and Mr Beattie to bring back learning from GP practices managed in Trust as service improvement item at future Trust Board	Ms Wilson / Mr Beattie	To be presented to Trust Board in May 2026
<b>Item 14) Reset Plan Presentation – Management of Frailty In Older Persons</b>	Mrs Sheeran via Mr Beattie to provide an update on frailty intervention training funding availability from Cooperation and Working Together Network (CAWT)	Mr Beattie	The overall objective of the CAWT Early Frailty Intervention Project (EFIP) is to intervene earlier in order to help lessen the projected increase in pressures on our HSC services as a result of the ageing population. The CAWT budget allocated to the SHSCT is €1,844,244.35 and as detailed below, this funding is providing the Trust with a valuable opportunity to bring forward frailty intervention training.

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			<p>The EFIP Programme has <b>four key pillars</b> of implementation:</p> <ul style="list-style-type: none"> <li>• <b>Frailty Assessment</b> which includes 1:1 appointment with a Client and EFIP Specialist</li> <li>• <b>Frailty Screening</b> (heel scan, grip strength and timed 'up and go') will include 1:1 session(s) with a Specialist Health Professional e.g. Nurse/Physiotherapist</li> <li>• <b>Frailty Education programmes</b> delivered in accessible community settings (face-to-face/online) by Specialist staff and</li> <li>• <b>Hybrid Community Coordination sessions</b> (face-to-face/online).</li> </ul> <p>The CAWT Early Frailty Intervention Project will employ eight staff, from across a range of Multi-Disciplinary Team members, to deliver interventions to a minimum of 2,200 older people living with or at risk of developing frailty in order to help slow down or reverse the onset of frailty individuals within the SHSCT Area. Funding will support salaries plus an agreed level of other budget expenditure on offices, administration, staff travel, equipment and training costs. The Frailty Project will have two hub locations in SHSCT area (Armagh</p>

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			and Lurgan) as agreed by Strategy Group.
<b>Item 16) Insight into Learning Disability Services</b>	Update presentation on learning disability services to be provided to Trust Board In 2026	Mrs McGall	To be presented to Trust Board in November 2026
<b>Item 17) Sustainability Strategy 2025-2030</b>	Mrs Marks to engage with ABC Council regarding potential partnership working on sustainability and identify if any other external funding streams are available for sustainability funding bids	Mrs Marks	<p>The Energy Team has engaged with the ABC council to explore partnership opportunities on Energy/Carbon efficiencies and also identify external funding sources to support joint initiatives as follows:</p> <p>Current Areas of Engagement:</p> <p>Mid/Southwest (MSW) Growth Deal Green Energy District</p> <ul style="list-style-type: none"> <li>• SHSCT (Energy Team) has aligned with ABC Council's leadership on the Green Energy District, supported by £18 million capital investment under the MSW Growth Deal.</li> <li>• This includes collaboration around decarbonisation and smart grid readiness, with SHSCT participating in related stakeholder</li> </ul>

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			<p>workshops and strategic dialogue.</p> <p>Seagoe/Carn Decarbonised Energy Cluster/ Energy Island Model</p> <ul style="list-style-type: none"> <li>The Energy Team is involved in forming a collaborative energy cluster in the Seagoe and Carn Industrial Zones, including Craigavon Area Hospital, to secure low-carbon energy supplies (biomethane, renewables) and explore shared infrastructure planning along with the ABC council.</li> <li>This also involves all parties contributing to Queen's University's Centre for Advanced Sustainable Energy (CASE) to explore adoption of the Energy Island model emphasising integrated electricity, heat, fuel and storage with circular economy alignment for the Carn area.</li> </ul> <p>Uk EV Depot Charging Scheme.</p> <p>SHSCT (Energy Team) has submitted a proposal for £500,000</p>

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			<p>funding toward the installation of depot based EV charging infrastructure at Trust sites. We have been helping the ABC council with their own application.</p> <p>The proposed scheme for the SHSCT includes:</p> <ul style="list-style-type: none"> <li>• 2 x 180 kW DC chargers, 1 x 120 kW DC charger, and 15 x 22 kW AC chargers.</li> <li>• Designed to support both current EV fleet and the Trust's phased fleet decarbonisation programme.</li> <li>• Enables rapid turnaround for clinical and estates services, including critical functions like GP Out of Hours, community nursing, and logistics.</li> <li>• Future-proofs fleet transition, avoids repeat civil works, and supports wider public sector use (e.g., NIAS, PSNI).</li> </ul> <p>The Trusts Estates team actively monitors potential third-party funding opportunities that could support collaborative projects with ABC council. To date engagement has been limited due to resource constraints while the Trust is building</p>

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			<p>internal capacity. However, there are likely to be opportunities going forward, particularly in the areas of waste management and biodiversity. The Trust will establish regular, scheduled meeting with ABS council to progress sustainability initiatives going forward</p>