

CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS

**Chair's Engagements and Visits:
19th January 2026 to 13th March 2026**

Meeting / Event attended
Trust Board
Leadership Walks:
Daisy Paediatrics at Daisy Hill Hospital with Steve Spoerry and Colm McCafferty
SIMS at Daisy Hill Hospital with Steve Spoerry and Debbie Burns
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
DoH Sponsorship Branch visit
Public Reps post Trust Board briefings
Northern Ireland Assembly Health Committee representatives visit to Craigavon Area Hospital
Cervical Cytology Services Independent Expert Review interview with Professor Sir Frank Atherton
Any other meetings/event:
Northern Ireland Assembly Health Committee Briefing
Meeting Committee in Common candidates
Meeting with Dr Julia Simon
Meeting with Helen Moore and Committee in Common team
Trust Chairs meeting
Trust Chairs Development meeting
HSC Committee in Common
HSC Chairs Forum with Minister
Meeting with Michelle Tennyson, Chief Allied Health Professions Officer DoH NI

Non-Executive Director Engagements:

Geraldine Browne 19th January 2026 to 13th March 2026

Meeting / Event attended
Trust Board
Board Workshop(s):
People & Culture Committee workshop
Directors Finance workshop
Trust Committee Meetings:
Charitable Trust Funds Committee
Finance and Performance Committee
People and Culture Committee
Children's Home Visits:
Cherry Grove
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Charitable Trust Fund preparation meeting
People and Culture committee preparation meeting
People and Culture workshop preparation meeting
Directors Finance workshop follow up meeting
Medical Recruitment:
Consultant Haematologist shortlisting
Training:
Cyber IT training

Michele Corkey 19th January 2026 to 13th March 2026

Meeting / Event attended
Board Workshop:
Directors Finance Workshop
Trust Committee Meetings:
Audit & Risk Assurance Committee
Charitable Trust Funds Committee
Population Health and Partnership Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting

Jackie Johnston 19th January 2026 to 13th March 2026

Meeting / Event attended
Trust Board
Board Workshop(s):
People & Culture Committee Workshop
Directors Finance Workshop
Trust Committee Meetings:
Governance Committee
People and Culture Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Governance Committee Preparation Meeting
Governance Committee Steering Group Chairs
Chair and Chief Executive - Being Human Framework Meeting
Medical Recruitment:
Consultant Psychiatry of Old Age
External Representation:
RQIA Being Human Framework Workstream One
Virtual Meetings
RQIA Being Human Framework Steering Group

Rob Lynas 19th January 2026 to 13th March 2026

Meeting / Event attended
Trust Board
Board Workshop:
Directors Finance Workshop
Trust Committee Meetings:
Charitable Trust Funds Committee
People and Culture Committee
Children's Home Visits:
Bocombra
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Training:
Cyber IT training
External Representation:
HSC Quality Improvement Event

Alastair Hughes

19th January 2026 to 13th March 2026

Meeting / Event attended
Trust Board
Board Workshop:
Directors Finance Workshop
Trust Committee Meetings:
Audit & Risk Assurance Committee
Finance and Performance Committee
Governance Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Medical Recruitment:
Consultant Physician Gastroenterology
Training:
Cyber IT Training
Fire Safety Training

Liz Ensor

19th January 2026 to 13th March 2026

Meeting / Event attended
Trust Board
Board Workshop(s):
Directors Finance Workshop
Population Health and Partnership
Trust Committee Meetings:
Audit & Risk Assurance Committee
Finance and Performance Committee
Population Health and Partnership Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Audit & Risk Assurance Committee Pre-Meeting

Meeting / Event attended
Trust Board
Board Workshop(s):
Directors Finance Workshop
Population Health and Partnership
Trust Committee Meetings:
Governance Committee
Population Health and Partnership Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Deputy Chief Executive Meeting
Virtual Meetings
Meeting with Chair and Patient and Service User Representatives