

TRUST BOARD MEETING

DATE: Thursday, 26th March 2026

TIME: 11.00 a.m. – 1.30 p.m.

VENUE: Boardroom, Monaghan Row, Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.00 – 11.15 am	1.	Chair's Welcome and Apologies - Mrs J McGall (Mr J McEntee deputising) - Mr C McCafferty (Mrs M Magennis deputising)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Update	Ms Eileen Mullan	
	4.	Chief Executive's Update	Mr Steve Sperry	
	5.	Minutes of meeting held on 29.01.2026	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
EXPERIENCE, PEOPLE & CULTURE				
11.15 – 11.45 am	7.	People to Partners - Developing a Unique Approach for Northern Ireland	Mrs Ruth Sutherland, Patient Client Council	Information
11.45 – 12.05 pm	8.	Medical Simulation Presentation	Dr Julie-Anna Rankin / Ms Laura Kerr	Information
12.05 – 12.20 pm	9.	Committee Chair Reports		
		i) Charitable Trust Funds Committee, 26 th January 2026	Mrs Michele Corkey	Assurance
		ii) People and Culture Committee, 2 nd March 2026	Mrs Geraldine Browne	Assurance
	iii) Population Health and Partnership Committee Chair Report, 12 th March 2026	Mr Chris Stewart	Assurance	
STRATEGY & REFORM				
12.20 – 12.35 am	10.	Trust Annual Plan 2026/27 ST1254/27	Ms Elaine Wilson	Approval
12.35 – 12.45 pm	11.	Southern Trust Integrated Maternity and Women's Health Update	Mr Colm McCafferty	Assurance
ACCOUNTABILITY, STABILISATION & DELIVERY				
12.45 – 12.55 pm	12.	Executive Director of Social Work Report – Looked After Children	Mr Colm McCafferty	Assurance

12.55 – 1:05 pm	13.	SHSCT Financial Performance Month 11 – ST1254/28	Ms Catherine Marks	Approval
1:05 – 1:20 pm	14.	Committee Chair Reports i) Audit and Risk Assurance Committee, 19 th February 2026 ii) Governance Committee, 26 th February 2026 iii) Finance and Performance Committee, 5 th March 2026	Mrs Liz Ensor Mr Jackie Johnston Mr Alastair Hughes	Assurance Assurance Assurance
OTHER ITEMS				
1:20 – 1:30 pm	15.	Application of Trust Seal ST1254/29	Ms Catherine Marks	Approval
	16.	Trust Board Meeting Schedule 2027 ST1254/30	Ms Eileen Mullan	Approval
	17.	Any Other Notified Business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Finance and Performance Committee - Minutes of meeting held on 5 th March 2026		b. Population Health and Partnership Committee - Minutes of meeting held 12 th March 2026 - Committee Work Programme - Committee Terms of Reference		
c. Governance Committee - Minutes of meeting held on 26 th February 2026		d. Audit and Risk Assurance Committee - Minutes of meeting held on 30 th October 2025 - Minutes of meeting held on 19 th February 2026 - Committee Terms of Reference		
e. People and Culture Committee - Minutes of meeting held 2 nd March 2026 - Committee Work Programme - Committee Terms of Reference		f. Charitable Trust Funds Committee - Minutes of meeting held 26 th January 2026 - Committee Work Programme - Committee Terms of Reference		
g. Southern Health and Social Care Trust Highlights		h. Chair and Non-Executive Directors Engagement		
i. Chief Executive's Engagement for Trust Board				
The date of the next meeting will be Thursday, 28th May 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, 23rd March 2026.