

## TRUST BOARD MEETING

**DATE:** Thursday, 28<sup>th</sup> May 2026

**TIME:** 11.00 a.m. – 1.40 p.m.

**VENUE:** Boardroom, Trust Headquarters, Craigavon Area  
Hospital Site, Craigavon

## AGENDA

| TIME                                                |     | ITEM                                                                                                       | DIRECTOR                            | BOARD ACTION REQUIRED |
|-----------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------|
| 11.00 – 11.15 a.m.                                  | 1.  | Chair's Welcome and Apologies                                                                              | Ms Eileen Mullan                    |                       |
|                                                     | 2.  | Declaration of Interests                                                                                   | Ms Eileen Mullan                    |                       |
|                                                     | 3.  | Chair's Update                                                                                             | Ms Eileen Mullan                    |                       |
|                                                     | 4.  | Chief Executive's Update                                                                                   | Mr Steve Spoerry                    |                       |
|                                                     | 5.  | Minutes of meeting held on 26.03.2026                                                                      | Ms Eileen Mullan                    | Approval              |
|                                                     | 6.  | Matters arising from previous meeting                                                                      | Ms Eileen Mullan                    | Assurance             |
| <b>EXPERIENCE, PEOPLE &amp; CULTURE</b>             |     |                                                                                                            |                                     |                       |
| 11.15 – 11.25 a.m.                                  | 7.  | <b>Committee Chair Reports</b><br>i) Charitable Trust Funds Committee, 30.03.2026                          | Mrs Michele Corkey                  | Assurance             |
| <b>STRATEGY &amp; REFORM</b>                        |     |                                                                                                            |                                     |                       |
| 11.25 – 11.45 a.m.                                  | 8.  | Regional Reset Plan<br>- Learning from Trust Management of GP Practices                                    | Mr Brian Beattie / Ms Elaine Wilson | Assurance             |
| 11.45 – 12.00 p.m.                                  | 9.  | Committee in Common Update                                                                                 | Ms Eileen Mullan                    | Information           |
| <b>ACCOUNTABILITY, STABILISATION &amp; DELIVERY</b> |     |                                                                                                            |                                     |                       |
| 12.00 – 12.20 p.m.                                  | 10. | Professor Frank Atherton Summary Report on Issues Related to Northern Ireland Cervical Screening Programme | Dr Stephen Austin                   | Information           |
| 12.20 – 12.30 p.m.                                  | 11. | Release to Rescue Programme                                                                                | Ms Elaine Wilson                    | Assurance             |
| 12.30 - 12.45 p.m.                                  | 12. | Home Care Services                                                                                         | Mr Brian Beattie                    | Assurance             |
| 12.45 – 1.00 p.m.                                   | 13. | Draft Financial Performance Report – 12 months ended 31.03.2026 (ST1254/31)                                | Mrs Catherine Marks                 | Approval              |
| 1.00 – 1.20 p.m.                                    | 14. | Opening Financial Plan 2026-27 (ST1254/32)                                                                 | Mrs Catherine Marks                 | Approval              |

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| 1.20 –<br>1:30 p.m.                                                                                                                                      | 15. | <b>Committee Chair Reports</b><br>i) Audit and Risk Assurance Committee,<br>23.04.2026 & 21.05.2026<br>ii) Patient Safety and Quality Committee<br>14.05.2026 | Mrs Liz Ensor<br><br>Mr Jackie Johnston | Assurance<br><br>Assurance |
| OTHER ITEMS                                                                                                                                              |     |                                                                                                                                                               |                                         |                            |
| 1.30 –<br>1:40 p.m.                                                                                                                                      | 16. | Application of Trust Seal (ST1254/33)                                                                                                                         | Ms Catherine Marks                      | Approval                   |
|                                                                                                                                                          | 17. | Standing Orders including Reservation and<br>Delegation of Powers (ST1254/34)                                                                                 | Ms Eileen Mullan                        | Approval                   |
|                                                                                                                                                          | 18. | Schedule of Board Reporting 01.09.2026-<br>31.8.2027 (ST1254/35)                                                                                              | Ms Eileen Mullan                        | Approval                   |
|                                                                                                                                                          | 19. | Any Other Notified Business                                                                                                                                   | Ms Eileen Mullan                        |                            |
| PAPERS FOR INFORMATION                                                                                                                                   |     |                                                                                                                                                               |                                         |                            |
| <b>a. Charitable Trust Funds Committee<br/>Committee</b><br>- Minutes of meeting held on 30th March 2026                                                 |     | <b>d. Chair and Non-Executive Directors<br/>Engagement</b>                                                                                                    |                                         |                            |
| <b>b. Patient Safety and Quality Committee</b><br>- Minutes of meeting held on 14 <sup>th</sup> May 2026                                                 |     | <b>e. Southern Health and Social Care Trust<br/>Highlights</b>                                                                                                |                                         |                            |
| <b>c. Audit &amp; Risk Assurance Committee</b><br>- Minutes of meeting held on 23rd April 2026<br>- Minutes of meeting held on 21 <sup>st</sup> May 2026 |     | <b>f. Chief Executive’s Engagement for Trust Board</b>                                                                                                        |                                         |                            |
| <b>g. Board Member Declarations of Interest</b>                                                                                                          |     |                                                                                                                                                               |                                         |                            |
| The date of the next meeting will be <b>Thursday, 25<sup>th</sup> June 2026 at 10.30 a.m.</b>                                                            |     |                                                                                                                                                               |                                         |                            |

*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](mailto:TrustBoard@southerntrust.hscni.net) before 12.00 noon on Monday, 25<sup>th</sup> May 2026.*