

Matters arising from Trust Board meeting on 26th March 2026

Item	Issue/Action	Lead Director	Progress update
Item 8) Medical Simulation Presentation	Mrs Marks to discuss options for establishment of a Simulation Suite location at Daisy Hill Hospital	Mrs Marks	Mrs Marks to provide a verbal update.

Matters arising from Trust Board meeting on 29th January 2026

Item	Issue/Action	Lead Director	Progress update
Item 5) Chief Executives Update – Performance of Restricted Procedures	Ms Wilson to provide an update on restricted procedures audit outcomes <i>Update at Trust Board Meeting 29th January 2026</i> SCS Directorate will provide an update on the audit outcomes to Trust Board in March 2026	Mr McClements	Mr McClements to provide verbal update.

Matters arising from Trust Board meeting on 27th November 2025

Item	Issue/Action	Lead Director	Progress update
Item 13) Annual Strategic Plan Update	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
Item 16) Insight into Learning Disability Services	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