

TRUST BOARD MEETING

DATE: Thursday, 25th June 2026

TIME: 10.45 a.m. – 1.35 p.m.

VENUE: Boardroom, Monaghan Row, Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.45 – 11.00 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 28.05.2026	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
EXPERIENCE, PEOPLE & CULTURE				
11.00 – 11.10 a.m.	7.	Report of the Statutory Independent Public Inquiry into Urology Services in the Southern Health and Social Care Trust	Ms Eileen Mullan / Mr Steve Spoerry	Information
11.10 – 11.20 a.m.	8.	Committee Chair Reports		
		i) People and Culture Committee, 01.06.2026	Mrs G Browne	Assurance
		ii) Charitable Trust Funds Committee, 22.06.2026	Mrs Michele Corkey	Assurance
STRATEGY & REFORM				
11.20 – 11.30 a.m.	9.	Committee in Common Update	Ms Eileen Mullan	Information
11.30 – 11.40 a.m.	10.	Annual Strategic Plan Year End Update 2025/26	Ms Elaine Wilson	Assurance
11.40 – 11.50 a.m.	11.	Southern Trust Integrated Maternity and Women's Health Update	Mr Colm McCafferty	Assurance
11.50 – 12.00 p.m.	12.	Committee Chair Reports		
		i) Population Health and Partnership Committee, 02.06.2026	Mr Chris Stewart	Assurance

ACCOUNTABILITY, STABILISATION & DELIVERY				
12.00– 12:05 p.m.	13.	Support and Intervention Framework	Ms Elaine Wilson	Assurance
12:05 – 12:15 p.m.	14.	Year-end Report of Capital Investment 2025/2026	Ms Elaine Wilson	Assurance
12:15 – 12:35 p.m.	15.	Statement of Losses and Special Payments (ST1256/26)	Ms Catherine Marks	Approval
12:35 – 12:45 p.m.	16.	Final Draft Annual Report and Accounts (including Governance statement) year-end 31 st March 2026 including Final Year-end Outturn 2025/2026 (ST1257/26)	Ms Catherine Marks	Approval
12:45 – 12:55 p.m.	17.	Draft Annual Report and Charitable Trust Fund Accounts for the year ended 31.03.2026 (ST1258/26)	Ms Catherine Marks	Approval
12:55 – 01:05 p.m.	18.	Draft Report to Those Charged with Governance 2025/26	Mr Steve Spoerry/ Ms Catherine Marks	Information
01:05 – 01:15 p.m.	19.	Financial Performance Report – Month 2 2026/27 (ST1259/26)	Ms Catherine Marks	Approval
01:15 – 01:25 p.m.	20.	Committee Chair Reports		
		i) Audit and Risk Assurance Committee, 22.06.2026	Mrs Liz Ensor	Assurance
		ii) Finance and Performance Committee, 18.06.2026	Mr A Hughes	Assurance
OTHER ITEMS				
01:25 – 01:35 p.m.	21.	Application of Trust Seal	Ms Catherine Marks	Approval
	22.	Any Other Notified Business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. People and Culture Committee - Minutes of meeting held on 1 st June 2026		d. Chief Executive’s Engagement for Trust Board		
b. Population Health and Partnership Committee - Minutes of meeting held on 2 nd June 2026		e. Chair and Non-Executive Directors Engagement		
c. Southern Health and Social Care Trust Highlights				

d. People and Culture Committee	
- Minutes of meeting held on 1 st June 2026	
The date of the next meeting will be Thursday, 24th September 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, 22nd June 2026.