

TRUST BOARD MEETING

DATE: Thursday, 27th August 2026

TIME: 11.00 a.m. – 12.30 p.m.

VENUE: Boardroom, Trust Headquarters, Craigavon Area Hospital

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	
ACCOUNTABILITY, STABILISATION & DELIVERY				
11.15 – 12.30 p.m.	3.	Trust Financial Plan 2026/27	Mr Steve Spoerry	Approval
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, 24th August 2026.