



Southern Health
and Social Care Trust

TOGETHER, IMPROVING CARE, TRANSFORMING LIVES

CHAIR AND NON-EXECUTIVE DIRECTOR ENGAGEMENTS

Chair's Engagements and Visits 13th June 2026 to 11th September 2026

Meeting / Event attended
Trust Board
Board Workshop(s):
Finance Workshop
Trust Committee Meetings
Remuneration and Terms of Service Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Senior Executive Recruitment (ACS)
Medical Recruitment:
Consultant General Medicine DHH
Training:
Corporate Mandatory Training
External Representation:
HSC Trust Chairs Committee in Common Meeting Committee in Common - Chair meeting with Belfast Trust, Western Trust and Northern Ireland Ambulance Service DoH Safety and Quality Summit Support and Intervention Meeting with SPPG Meeting with Len Richards (NICON) Meeting with Commissioner for Public Appointments for Northern Ireland (CPANI) Meeting with Minister Nesbitt Meeting with Minister Nesbitt, Permanent Secretary and SPPG Chief Operating Officer Minister Butler visit to Daisy Hill Hospital Together for Families Launch – DOH and National Lottery Community Fund Meeting with Northern Ireland Blood Transfusion Service and Lead Living Donor Nurse
Any other meetings/event etc
Elected rep briefings and meetings Trust in Action Visits, Craigavon, Daisy Hill and South Tyrone

Non-Executive Director Engagements

Alastair Hughes 13th June 2026 to 11th September 2026

Meeting / Event attended
Trust Boards
Trust Committee Meetings:
Audit & Risk Assurance Committee
Finance & Performance Committee
Patient Safety & Quality Committee
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Medical Recruitment:
Director Adult & Community Services
Training:
Cyber training
Virtual Meetings
Chat with the Chief
Meeting with Director of Finance
Any other meetings/event
Adoption Panel Meetings x 2

Meeting / Event attended
Trust Board(s)
Trust Committee Meetings
Audit & Risk Assurance Committee
Charitable Trust Funds Committee
Leadership Walks:
IMWH CAH
Children's Home Visits:
Cedar Grove
Meetings in SHSCT:
Chief Executive Bi-monthly meeting with Non-Executive Directors
Medical Recruitment:
3 Panels
External Representation:
Student Nurse Awards Maternity Checkpoint Meeting,
Any other meetings/event
Trust in Action meeting DHH

Meeting / Event attended
Trust Board(s) Confidential (1) Confidential and Public (2)
Board Workshop
Finance Workshop
Trust Committee Meetings
Audit & Risk Assurance Committee
Finance and Performance Committee (2)
Population Health and Partnership Committee
Leadership Walks:
Mandeville Unit with Vivienne Toal
Medical Recruitment:
Consultant Oncoplastic Breast Surgeon
External Representation:
Trust Chairs with Rob Webster Chairs Forum (ALBs and Trusts)
Virtual Meetings
Recruitment CEx Cex Meeting with NEDS(2) Chair and Michelle Corkey Elected Representatives
Any other meetings/event etc
Chair & Non-Executive Director Quarterly Meeting (2)

Geraldine Browne 13th June 2026 to 11th September 2026

Meeting / Event attended
Trust Board(s) I did not attend on 25 th July as had a hospital appointment
Board Workshop(s):
Finance and performance workforce meeting on 18/6
Trust Committee Meetings
Charitable Trust Funds Committee
Finance and Performance Committee
People and Culture Committee
Leadership Walks:
ED Visit with Jan McGall on 13 th August 2026
Children's Home Visits:
Cherry Grove on 17 th June 2026
Meetings in SHSCT:
Annual Appraisal
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Medical Recruitment:
Consultant surgeon short listing
Training:
Training for EDI role
Virtual Meetings
Meeting with Vivienne re People & Culture committee, Meeting with Cathy Lavery and team re EDI role,

Rob Lynas 13th June 2026 to 11th September 2026

Meeting / Event attended	(Y) if attended
Trust Board(s)	
Trust Committee Meetings	
Charitable Trust Funds Committee	
People and Culture Committee	
Remuneration and Terms of Service Committee	
Leadership Walks:	
OT, Bluestone with Debbie Burns	
Team Tower Hill with AD Emma Herron	
Children's Home Visits:	
Bocombra	
Meetings in SHSCT:	
Chief Executive Bi-monthly meeting with Non-Executive Directors	
Chair & Non-Executive Director Quarterly Meeting	
Medical Recruitment: (post title)	
Consultant Padiatrician	
Training: (full title of training)	
Cyber update	
Any other meetings/event etc – please note below	
Foster Carer/Social Worker engagement at Seagoe	
Adoption Panel, Tower Hill	

Chris Stewart 13th June 2026 to 11th September 2026

Meeting / Event attended
Trust Board(s)
Board Workshop(s):
Finance
Trust Committee Meetings
Patient Safety and Quality Committee (formerly Governance Committee)
Population Health and Partnership Committee
Remuneration and Terms of Service Committee
Meetings in SHSCT:
Annual Appraisal
Chief Executive Bi-monthly meeting with Non-Executive Directors
Chair & Non-Executive Director Quarterly Meeting
Virtual Meetings
Recruitment / appointment of CEx Maternity services stocktake Preparing for Trust Board meeting Discussion with Chair
Any other meetings/event etc – please note below
Maternity services – discussion with Deputy CEx