

TRUST BOARD MEETING

DATE: Thursday, 24th September 2026

TIME: 10.30 a.m. – 1.35 p.m.

VENUE: Boardroom, Monaghan Row, Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.40 a.m.	1.	Chair's Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chief Executive's Update	Mr Steve Spoerry	
	4.	Minutes of meetings held on 25.06.2026 and 27.08.2026	Ms Eileen Mullan	Approval
	5.	Matters arising from previous meetings	Ms Eileen Mullan	Assurance
STRATEGY & REFORM				
10:40 – 11.30 a.m.	6.	Integrated Maternity and Women's Health	Mr Colm McCafferty	Assurance
11.30 – 11.35 a.m.	7.	Committee in Common	Ms Eileen Mullan	Assurance
11.35 – 11.45 a.m.	8.	Committee Chair Reports Population Health and Partnership Committee 17.09.2026	Mr Chris Stewart	Assurance
EXPERIENCE, PEOPLE & CULTURE				
11.45 – 11.55 a.m.	9.	Committee Chair Reports i) People and Culture Committee, 07.09.2026	Mrs Geraldine Browne	Assurance
11.55 – 12.10 p.m.	10.	Section 75 Annual Progress Report 2025-26 ST1261/26	Mrs Vivienne Toal	Approval
12.10 – 12.25 p.m.	11.	People Framework 2026 – 2030 ST1262/26	Mrs Vivienne Toal	Approval
ACCOUNTABILITY, STABILISATION & DELIVERY				
12.25 - 12.35 p.m.	12.	Urology Services Inquiry Recommendation Response	Dr Stephen Austin	Assurance
12.35 - 12.45 p.m.	13.	Mid-Year Update to Board Assurance Framework (BAF) ST1263/26	Dr Stephen Austin	Approval

12.45 – 1.00 p.m.	14.	Southern Trust Financial Performance Report – Month 5 ST1264/26	Ms Catherine Marks	Approval
1.00 – 1.15 p.m.	15.	Committee Chair Reports i) Patient Safety and Quality Committee 03.09.2026 ii) Finance and Performance Committee 10.09.2026	Mr Jackie Johnston Mr Alastair Hughes	Assurance Assurance
1.15 – 1.25 p.m.	16.	HSC Support & Intervention Framework – Trust Board Summary Report	Ms Elaine Wilson	Assurance

OTHER ITEMS

1.25 – 1.35 p.m.	17.	Application of Trust Seal ST1265/26	Ms Catherine Marks	Approval
	18.	Any Other Notified Business	Ms Eileen Mullan	

PAPERS FOR INFORMATION

a. Audit & Risk Assurance Committee - Annual Report 2025/26 - Committee minutes 22 nd June 2026	e. Finance and Performance Committee - Annual Report 2025/26 - Committee minutes 18 th June 2026 - Committee minutes 10 th September 2026
b. Patient Safety and Quality Committee - Annual Report 2025/26	f. Southern Health and Social Care Trust Highlights
c. Charitable Trust Funds Committee - Annual Report 2025/26 - Committee minutes 22 nd June 2026	g. Chair and Non-Executive Director Engagements
d. People and Culture Committee - Committee minutes 7 th September 2026	h. Chief Executive's Engagement for Trust Board

The date of the next meeting will be **Thursday, 26th November 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, 21st September 2026.