

VIRTUAL TRUST BOARD MEETING

DATE: Wednesday, 29th April 2020

TIME: 10.30 a.m. – 12.30 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.35 a.m.	1.	Chair's welcome and apologies	Mrs Roberta Brownlee	
	2.	Declaration of Interests	Mrs Roberta Brownlee	
10.35 – 10.50 a.m.	3.	Chair's Business <ul style="list-style-type: none"> • Letter from Corporate Management Directorate, Department of Health, to ALBs dated 20 April 2020 re Covid-19 Sponsorship and Governance Activities 	Mrs Roberta Brownlee	information
	4.	Chief Executive's Business	Mr Shane Devlin	information
	5.	Minutes of meeting held on 26 th March 2020	Mrs Roberta Brownlee	approval
	6.	Matters arising from previous meeting	Mrs Roberta Brownlee	information
10.50 – 11.00 a.m.	7.	Proposed amendments to Standing Orders (ST1005/20)	Ms Helen O'Neill	approval
11.00 – 11.30 a.m.	8.	Patient/Client Safety and Quality of Care <ul style="list-style-type: none"> i) COVID-19 update <ul style="list-style-type: none"> • Service implications • Financial governance 	Mr Shane Devlin Ms Helen O'Neill	assurance assurance
BREAK				
11.45 – 12.00 noon	9.	Operational Performance <ul style="list-style-type: none"> i) Finance Report (ST1006/20) 	Ms Helen O'Neill	approval
12.00 – 12.15 p.m.	10.	Board Committees <ul style="list-style-type: none"> i) Endowments & Gifts Committee <ul style="list-style-type: none"> - Feedback from 23rd March 2020 meeting - Minutes of meeting held on 3rd February 2020 (ST1007/20) 	Mrs Siobhan Rooney	information
			Mrs Siobhan Rooney	approval
		ii) Performance Committee <ul style="list-style-type: none"> - Feedback from 19th March 2020 	Mrs Siobhan Rooney	information

		meeting - Minutes of meeting held on 9 th December 2019 (ST1008/20)	Mrs Siobhan Rooney	approval
12.15 – 12.30 p.m.	11.	Any other Business	Mrs Roberta Brownlee	
<i>Date of next Trust Board meeting: Thursday 28th May 2020</i>				