



TRUST BOARD MEETING

DATE: Thursday, 30th January 2020

TIME: 11.30 a.m. – 4.00 p.m.

VENUE: Egerton Room, Annaghmore Parish Centre

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.30 – 12 noon	1.	Chair's welcome and apologies Apologies:- Mrs R Brownlee, Chair (first part of meeting) Mrs E Gishkori, Director of Acute Services	Mrs Hilary McCartan	
	2.	Declaration of Interests	Mrs Hilary McCartan	
	3.	Service Improvement/Learning from Service User Experience PRESENTATION: Safety and Quality in Children and Young People's Services (Dr Ahmed Khan, Consultant Paediatrician/Associate Medical Director attending)	Mrs Hilary McCartan/ Mr Paul Morgan	information
12 noon – 12.15 p.m.	4.	Chair's Business and Visits including Non-Executive Directors' Business and Visits	Mrs Hilary McCartan	information
	5.	Chief Executive's Business and Visits	Mr Shane Devlin	information
	6.	Minutes of meeting held on 24 th October 2019	Mrs Hilary McCartan	approval
	7.	Matters arising from previous meeting	Mrs Hilary McCartan	information
12.15 – 12.30 p.m.	8.	Board Committees		
		i) Performance Committee - Committee Chair Report from meeting held on 9 th December 2019	Mrs Siobhan Rooney	information
		- Minutes of meeting held on 17 th October 2019 (ST980/20)	Mrs Siobhan Rooney	approval
		- Revised Terms of Reference (ST981/20)	Mrs Siobhan Rooney	approval
		- Committee Work Plan 2020 (ST982/20)	Mrs Siobhan Rooney	approval

		ii) Governance Committee <ul style="list-style-type: none"> - Committee Chair Report from meeting held on 5th December 2019 - Minutes of meeting held on 5th September 2019 (ST983/20) - Committee Work Plan 2020 (ST984/20) iii) Patient & Client Experience Committee <ul style="list-style-type: none"> - Minutes of meeting held on 19th September 2019 (ST985/20) - Committee Work Plan 2020 (ST986/20) 	Mrs Siobhan Rooney Mrs Eileen Mullan Mrs Eileen Mullan Mr John Wilkinson Mr John Wilkinson	information approval approval approval approval
12.30 – 12.45 p.m.	9.	Board Reports i) Estate Services Annual Report 2018/19 (ST987/20)	Ms Helen O'Neill	approval
12.45 – 1.00 p.m.	10.	Operational Performance ii) Finance Report (ST988/20)	Ms Helen O'Neill	approval
LUNCH				
1.30 – 1.45 p.m.	11.	i) People Strategy	Mr Shane Devlin/ Mrs Vivienne Toal	information
1.45 – 1.55 p.m.		ii) Royal College of Psychiatrists Invited Review - Update on Bluestone, Dorsy and Gillis	Mr Barney McNeany	assurance
1.55 – 2.05 p.m.		iii) Summary of Capital & Revenue Proposals in excess of £300,000 (ST989/20)	Mrs Aldrina Magwood	approval
2.10 – 2.20 p.m.		iv) Transformation Programme Sustainability update	Mrs Aldrina Magwood	information
2.20 – 2.40 p.m.	12.	Patient/Client Safety and Quality of Care i) Corporate Parenting Report for 1.4.2019 – 30.9.2019 (ST990/20)	Mr Paul Morgan	approval
2.40 – 2.50 p.m.		ii) Welfare Reform Update	Mr Paul Morgan	information

2.50 – 3.05 p.m.		iii) Medical Director Report	Dr Maria O’Kane	assurance
3.05 – 3.20 p.m.		iv) Executive Director of Nursing, Midwifery and AHPs Report	Mrs Heather Trouton	assurance
3.20 – 3.35 p.m.		v) Inquiry Report into Hyponatraemia related Deaths Progress Update	Dr Maria O’Kane/ Mrs Heather Trouton	assurance
3.35 – 3.45 p.m.	13.	i) DAO (DOF) 05/19: Partnership Agreement Template ii) DAO (DOF) 06/10 – Proportionate Autonomy for ALBs	Mrs Roberta Brownlee/ Mr Shane Devlin	information
3.45 – 3.50 p.m.	14.	Register of Interests 2019/20	Mrs Roberta Brownlee	information
3.50 – 3.55 p.m.	15.	2020 Boardroom Apprentice Scheme (ST991/20)	Mrs Roberta Brownlee	approval
3.55 – 4.00 p.m.	16.	Application of Trust Seal (ST992/20)	Ms Helen O’Neill	approval
	17.	Any other Business	Mrs Roberta Brownlee	
	<i>Date of next Trust Board meeting: Thursday 26th March 2020, at 11.30 a.m. in the Boardroom, Trust Headquarters</i>			