

## **VIRTUAL TRUST BOARD MEETING**

**DATE: Tuesday, 13<sup>th</sup> December 2022**

**TIME: 2.45 p.m. – 3.45 p.m.**

### **AGENDA**

<b>TIME</b>		<b>ITEM</b>	<b>DIRECTOR</b>	<b>BOARD ACTION REQUIRED</b>
2.45 – 2.50 p.m.	1.	Chair’s Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
2.50 – 3.30 p.m.	<b>STRATEGY</b>			
	3.	Emergency General Surgery	Dr Maria O’Kane	assurance
		i) Temporary arrangements for Emergency General Surgery services at Southern Trust – Update	Mrs Trudy Reid	
		ii) Consultation on Emergency General Surgery proposal	Mrs Lesley Leeman/ Mrs Trudy Reid	approval
<b>ACCOUNTABILITY</b>				
3.30 – 3.40 p.m.	4.	Industrial Strike Action update	Mrs Vivienne Toal/ Mrs Heather Trouton	assurance
3.40 – 3.45 p.m.	5.	Any other Business	Ms Eileen Mullan	

The date of the next meeting will be **Thursday, 26<sup>th</sup> January 2023**