



## TRUST BOARD MEETING

**DATE:** Thursday, 21<sup>st</sup> November 2024

**TIME:** 9.00 a.m. – 2.00 p.m.

**VENUE:** Boardroom, First Floor, Trust Headquarters  
Craigavon

## AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
9.00 – 9.15 a.m.	1.	Chair's Welcome and Apologies - Mrs M. O'Hagan (Mrs P. Tally deputising)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Update	Ms Eileen Mullan	
	4.	Chief Executive's Update	Dr Maria O'Kane	
	5.	Minutes of meeting held on 26.09.2024	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
<b>STRATEGY</b>				
9.15 – 9.30 a.m.	7.	SHSCT Annual Strategic Plan update	Ms Elaine Wilson	Discussion
9.30 – 10.30 a.m.	8.	SHSCT Provision of Obstetric and Gynaecology Services	Dr Stephen Austin/ Mrs Cathrine Reid	Discussion
<b>COFFEE BREAK</b>				
<b>ACCOUNTABILITY</b>				
10.50 – 11.00 a.m.	9.	Executive Director of Social Work Report	Mr Colm McCafferty	Assurance
11.00 – 11.30 a.m.	10.	Service Improvement 'A road less travelled'	Mrs Vivienne Toal	Assurance
11.30 – 11.45 a.m.	11.	SHSCT Winter Plan 2024/25	Ms Elaine Wilson	Discussion
11.45 – 12.15 p.m.	12.	Cervical Cytology Review Update	Dr Stephen Austin/ Mrs Cathrine Reid	Assurance
12.15 – 12.30 p.m.	13.	SHSCT Financial Performance (ST1211/24) • Month 7	Ms Catherine Teggart	Approval

<b>ACCOUNTABILITY (continued)</b>				
12.30 – 12.35 p.m.	14.	Draft Mid-Year Assurance Statement (ST1212/24)	Ms Catherine Teggart	Approval
12.35 – 12.40 p.m.	15.	Report to Those Charged with Governance	Ms Catherine Teggart	Assurance
<b>LUNCH</b>				
1.15 – 1.30 p.m.	16.	Executive Director of Nursing, Midwifery, AHPs, Functional Services & IPC Report	Mrs Dawn Ferguson	Assurance
1.30 – 1.40 p.m.	17.	Committee Chair Reports i) Finance, Performance and Workforce Committee, 19.9.2024 ii) Audit & Risk Assurance Committee, 17.10.2024 and 21.10.2024 iii) Charitable Trust Funds Committee, 21.10.2024	Mrs Hilary McCartan  Mr Martin McDonald  Ms Geraldine Donaghy	Assurance  Assurance  Assurance
<b>CULTURE</b>				
1.40 – 1.50 p.m.	18.	Trust Annual Quality Report (ST1213/24)	Mrs Paula Tally	Approval
<b>OTHER ITEMS</b>				
1.50 – 1.55 p.m.	19.	Application of Trust Seal (ST1214/24)	Ms Catherine Teggart	Approval
1.55 – 2.00 p.m.	20.	Any other notified business	Ms Eileen Mullan	
<b>PAPERS FOR INFORMATION</b>				
a. <b>Finance, Performance and Workforce Committee</b> - Minutes of meeting held on 30 <sup>th</sup> May 2024		d. <b>Chair's business and visits including Non-Executive Directors' business and visits</b>		
b. <b>Audit &amp; Risk Assurance Committee</b> - Minutes of meetings held on 2 <sup>nd</sup> May 2024 and 17 <sup>th</sup> June 2024 - Committee Work Programme 2025		e. <b>Chief Executive's business and visits</b>		
c. <b>Charitable Trust Funds</b> - Minutes of meeting held on 17 <sup>th</sup> June 2024 - Committee Annual Report 2023/24 - Committee Work Programme 2025				
The date of the next meeting will be <b>Thursday, 30<sup>th</sup> January 2025 at 10.30 a.m.</b>				

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](mailto:TrustBoard@southerntrust.hscni.net) before 12.00 noon on Monday, 18<sup>th</sup> November 2024.