

TRUST BOARD MEETING

DATE: Thursday, 3rd April 2025

TIME: 11.30 a.m. – 2.45 p.m.

VENUE: Boardroom, First Floor, Trust Headquarters, Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.30 – 11.40 a.m.	1.	Chair's Welcome and Apologies - Mr Brian Beattie (Ms Claire McNally deputising)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Update	Ms Eileen Mullan	Information
	4.	Chief Executive's Update	Mr Colm McCafferty	Information
	5.	Minutes of meeting held on 30 th January 2025	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Information
	STRATEGY			
11.40 – 12.10 p.m.	7.	SHSCT Vision & Strategy 2030 (ST1220/25)	Ms Elaine Wilson	Approval
12.10 – 12.20 p.m.	8.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1221/25)	Ms Elaine Wilson	Approval
11.20 – 12.35 p.m.	9.	Preparedness for Encompass Update	Mrs Heather Trouton	Assurance
12.35 – 12.50 p.m.	10.	SHSCT Provision of Obstetric and Gynaecology Services	Mrs Cathrine Reid	Assurance
LUNCH				
	CULTURE			
1.20 – 1.35 p.m.	11.	Executive Director of Nursing, Midwifery, AHP, IPC & Functional Services Report	Mrs Dawn Ferguson	Assurance
1.35 – 1.45 p.m.	12.	Executive Director of Social Work Report	Mr Colm McCafferty	Assurance
	ACCOUNTABILITY			
1.45 – 2.05 p.m.	13.	SHSCT Financial Performance - Month 11 (ST1222/25)	Ms Catherine Teggart	Approval

2.05 – 2.35 p.m.	14.	Committee Chair Reports i) Charitable Trust Funds Committee, 27.01.2025 ii) Strategy & Transformation Committee, 12.03.2025 iii) Audit & Risk Assurance Committee, 20.02.2025 iv) Governance Committee, 27.02.2025 v) Patient & Service User Experience Committee, 06.03.2025 vi) Finance, Performance & Workforce Committee, 13.03.2025	Ms Michele Corkey Ms Eileen Mullan Mrs Liz Ensor Mr Jackie Johnston Mr Rob Lynas Mr Alastair Hughes	Assurance Assurance Assurance Assurance Assurance Assurance
2.35 – 2.40 p.m.	15.	Scheme of Delegation to Committees (ST1223/25)	Ms Eileen Mullan	Approval
2.40 – 2.45 p.m.	OTHER MATTERS			
	16.	Application of Trust Seal (ST1224/25)	Ms Catherine Teggart	Approval
	17.	Any other notified business	Ms Eileen Mullan	Information
FOR INFORMATION				
a. Charitable Trust Funds Committee - Minutes of meetings held on 21 st October 2024 and 27 th January 2025 - Revised Terms of Reference		e. Patient & Service User Experience Committee - Minutes of meeting held on 3 rd December 2024		
b. Strategy & Transformation Committee - Minutes of meeting held on 13 th January 2025 - Committee Terms of Reference - Committee Work Programme 2025		f. Finance, Performance & Workforce Committee - Minutes of meetings held on 28 th November 2024 and 13 th March 2025 - Committee Work Programme 2025		
c. Audit & Risk Assurance Committee - Minutes of meetings held on 17 th October, 21 st October 2024 and 20 th February 2025 - Committee Terms of Reference		g. Chair’s Business and visits including Non- Executive Directors’ business and visits		
d. Governance Committee - Minutes of meeting held on 5 th December 2024		h. Chief Executive’s business and visits		
The date of the next meeting will be Thursday, 29 th May 2025 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, 31st March 2025.