

## **VIRTUAL TRUST BOARD MEETING**

**DATE: Tuesday, 30<sup>th</sup> June 2020**

**TIME: 11.00 a.m. – 3.00 p.m.**

### **AGENDA**

<b>TIME</b>		<b>ITEM</b>	<b>DIRECTOR</b>	<b>BOARD ACTION REQUIRED</b>
11.00 – 11.10 a.m.	1.	Chair’s welcome and apologies Mrs E Gishkori	Mrs Roberta Brownlee	
	2.	Declaration of Interests	Mrs Roberta Brownlee	
	3.	Minutes of meeting held on 4 <sup>th</sup> June 2020	Mrs Roberta Brownlee	approval
	4.	Matters arising from previous meeting	Mrs Roberta Brownlee	information
11.10 – 11.20 a.m.	5.	Statement of Losses and Special Payments (ST1012/20)	Ms Helen O’Neill	approval
11.20 – 11.40 a.m.	6.	Final Annual Report, Governance Statement and Accounts for the year ended 31 March 2020 (ST1013/20)	Ms Helen O’Neill	approval
11.40 – 12.00 noon	7.	Draft Report to Those Charged with Governance 2019/20	Mr Shane Devlin/ Ms Helen O’Neill	information
12.00 – 12.20 p.m.	8.	<b>Board Committees</b>		
		i) Audit Committee		
		- Audit Committee Chair Report from 26 <sup>th</sup> June 2020 meeting	Mrs Hilary McCartan	information
		- Minutes of meeting held on 27 <sup>th</sup> May 2020 (ST1014/20)	Mrs Hilary McCartan	approval
		- Committee Annual Report 2019/2020 (ST1015/20)	Mrs Hilary McCartan	approval
		ii) Endowments & Gifts Committee		
- Committee Chair Report from 26 <sup>th</sup> June 2020 meeting	Mrs Hilary McCartan	information		
- Committee Annual Report 2019/2020 (ST1016/20)	Mrs Hilary McCartan	approval		

		iii) Patient and Client Experience Committee - Committee Chair Report from 18 <sup>th</sup> June 2020 meeting - Minutes of meeting held on 5 <sup>th</sup> March 2020 (ST1017/20) - Revised Terms of Reference (ST1018/20) - Committee Annual Report 2019/2020 (ST1019/20)	Ms Geraldine Donaghy  Mr John Wilkinson  Mr John Wilkinson  Mr John Wilkinson	information  approval  approval  approval
12.20 – 12.35 p.m.	9.	<b>Strategic</b> i) Corporate Plan Year 3 (2019/20) Progress Report	Mrs Aldrina Magwood	information
12.35 – 12.50 p.m.		ii) Year-end Report of Capital Investment 2019/20	Mrs Aldrina Magwood	information
<b>LUNCH BREAK</b>				
1.15 – 1.45 p.m.	10.	<b>Patient/Client Safety and Quality of Care</b> i) COVID-19 update a) Equality Screening Template b) Rebuilding HSC Services – <ul style="list-style-type: none"> <li>• Project 'Reset' – Trust Framework for Rebuilding Services following Covid-19</li> </ul>	Mrs Vivienne Toal  Mr Shane Devlin/ Mrs Aldrina Magwood	information  information
1.45 – 2.05 p.m.		ii) Medical Director Report	Dr Maria O'Kane	assurance
2.05 – 2.20 p.m.		iii) Executive Director of Nursing, Midwifery and AHP's Report	Mrs Heather Trouton	assurance
2.20 – 2.35 p.m.	11.	Board Assurance Framework (ST1020/20)	Mr Shane Devlin	approval
2.35 – 2.50 p.m.	12.	<b>Operational Performance</b> i) Year-End Performance (ST1021/20)	Mrs Aldrina Magwood	approval
2.50 – 2.55 p.m.	13.	Standing Orders (ST1022/20)	Mrs Roberta Brownlee	approval
2.55 – 3.00 p.m.	14.	Application of Trust Seal (ST1023/20)	Ms Helen O'Neill	approval
	15.	Any other Business	Mrs Roberta Brownlee	
<b><i>Date of next <u>Virtual</u> Trust Board meeting: Thursday, 24<sup>th</sup> September 2020</i></b>				

Due to Government guidance in relation to Covid-19, it is not possible to accommodate members of the public to attend in person. Anyone wishing to address the Board on an agenda item, please forward details in writing to:- Mrs Sandra Judt, Board Assurance Manager, Trust Headquarters, 68 Lurgan Road, Portadown BT63 5QQ (email: [sandra.judt@southerntrust.hscni.net](mailto:sandra.judt@southerntrust.hscni.net)) by 12 noon on Thursday, 25<sup>th</sup> June 2020. Subject to the Chair's approval, the matter can be discussed and a written account of the discussion provided in the minutes.