

## **VIRTUAL TRUST BOARD MEETING**

**DATE: Thursday, 22<sup>nd</sup> October 2020**

**TIME: 11.30 a.m. – 2.45 p.m.**

### **AGENDA**

<b>TIME</b>		<b>ITEM</b>	<b>DIRECTOR</b>	<b>BOARD ACTION REQUIRED</b>
11.30 – 12 noon	1.	Chair's welcome and apologies Mr M McDonald (Non-Executive Director)	Mrs Roberta Brownlee	
	2.	Declaration of Interests	Mrs Roberta Brownlee	
	3.	Service Improvement/Learning from Service User Experience  <u>PRESENTATION:</u> Medical Student Technicians <i>Mr Simon Gibson: Assistant Director, Medical Directorate attending</i>	Mrs Roberta Brownlee/ Dr Maria O'Kane	information
12 noon – 12.15 p.m.	4.	Chair's Business and Visits including Non-Executive Directors' Business and Visits	Mrs Roberta Brownlee	information
	5.	Chief Executive's Business and Visits	Mr Shane Devlin	information
	6.	Minutes of meeting held on 24 <sup>th</sup> September 2020	Mrs Roberta Brownlee	approval
	7.	Matters arising from previous meeting	Mrs Roberta Brownlee	information
12.15 – 12.25 p.m.	8.	<b>Strategic</b> i) Transformation Programme Sustainability update	Mrs Aldrina Magwood	information
12.25 – 12.35 p.m.			Dr Maria O'Kane	approval
12.35 – 12.45 p.m.	9.	<b>Patient/Client Safety and Quality of Care</b> i) Executive Director of Social Work Report	Mr Paul Morgan	assurance
12.45 – 1.05 p.m.			Mr Shane Devlin/ Dr Maria O'Kane	information
1.05 – 1.15 p.m.			iii) Update on the implementation of the Mental Health Capacity Act	Mr Barney McNeany

<b>LUNCH BREAK</b>				
1.45 – 2.00 p.m.	10.	Draft Mid-Year Assurance Statement 2020/21 (ST1037/20)	Mr Shane Devlin/ Ms Helen O'Neill	approval
2.00 – 2.10 p.m.	11.	Report to those Charged with Governance 2019/20	Ms Helen O'Neill	information
2.10 – 2.20 p.m.	12.	Scheme of Delegation to Committees (ST1038/20)	Mrs Roberta Brownlee	approval
2.20 – 2.35 p.m.	13.	<b>Board Committees</b> i) Performance Committee - Committee Chair Report from 3 <sup>rd</sup> September 2020 ii) Governance Committee - Committee Chair Report from 10 <sup>th</sup> September 2020 iii) Patient & Client Experience Committee - Committee Chair Report from 17 <sup>th</sup> September 2020 - Minutes of meeting held on 18 <sup>th</sup> June 2020 (ST1039/20) iv) Endowments & Gifts Committee - Committee Chair Report from 5 <sup>th</sup> October 2020 - Minutes of meeting held on 26 <sup>th</sup> June 2020 (ST1040/20) - Committee Work Programme 2020 (ST1041/20)	Mrs Pauline Leeson  Ms Eileen Mullan  Mr John Wilkinson  Mr John Wilkinson  Ms Geraldine Donaghy  Ms Geraldine Donaghy  Ms Geraldine Donaghy	information  information  information  approval  information  approval  approval
2.35 – 2.45 p.m.	14.	Any other Business	Mrs Roberta Brownlee	
<b><i>Date of next <u>Virtual</u> Trust Board meeting will take place on Thursday, 28<sup>th</sup> January 2021</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 attend virtually or 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 Monday, 19<sup>th</sup> October 2020. Subject to the Chair's approval, the matter can be discussed and a written account of the discussion provided in the minutes.