

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 25th February 2021

TIME: 9.45 a.m. – 12.45 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
9.45 – 10.10 a.m.	1.	Chair's welcome and apologies • <i>Mr B. McNeany (Ms J. McGall deputising)</i>	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Service Improvement/Learning from Staff and Service User Experience <u>PRESENTATION:</u> Experience of BAME staff in the Southern Trust	Ms Eileen Mullan Mrs Vivienne Toal/ Mrs Heather Trouton	information
10.10 – 10.20 a.m.	4.	Chair's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	information
	5.	Chief Executive's Business and Visits	Mr Shane Devlin	information
	6.	Minutes of meeting held on 28 th January 2021	Ms Eileen Mullan	approval
	7.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.20 – 10.30 a.m.	8.	Strategic i) Summary of Capital & Revenue Proposals in excess of £300,000 (ST1041/21)	Mrs Aldrina Magwood	approval
10.30 – 10.40 a.m.	9.	Operational Performance i) Finance Report (ST1042/21)	Ms Helen O'Neill	approval
10.40 – 11.00 a.m.	10.	Section 75 Annual Progress Report 2019/20 (ST1043/21) <u>PRESENTATION:</u> <i>Ms Cathy Lavery, Head of Equality, Diversity & Inclusion attending</i>	Mrs Vivienne Toal	approval
COFFEE BREAK				
11.15 – 11.35 a.m.	11.	Patient/Client Safety and Quality of Care i) COVID-19 update ii) SAI Outbreak update	Mr Shane Devlin/ Dr Maria O'Kane/ Mrs Melanie McClements	information

11.35 – 11.50 a.m.		iii) Corporate Parenting Report for 01.04.20-30.09.20 (Data 10 Return) (ST1044/21)	Mr Paul Morgan	approval
11.50 – 12.00 noon		iv) Medical Director Report	Dr Maria O’Kane	assurance
12.00 – 12.10 p.m.		v) Executive Director of Nursing, Midwifery and AHP’s Report	Mrs Heather Trouton	assurance
12.10 – 12.30 p.m.	12.	Board Committees i) Audit Committee - Committee Chair Reports from 15 th October 2020 and 4 th February 2021 - Minutes of meetings held on 26 th June 2020 and 15 th October 2020 - Committee Work Programme 2021 (ST1045/21) - Revised Terms of Reference (ST1046/21) ii) Governance Committee - Committee Chair Reports from 26 th November 2020 and 11 th February 2021 - Minutes of meetings held on 10 th September 2020 and 26 th November 2020 - Committee Work Programme 2021 (ST1047/21) - Revised Terms of Reference (ST1048/21) iii) Performance Committee - Committee Chair Report from 3 rd December 2020 - Minutes of meeting held on 3 rd September 2020 iv) Patient and Client Experience Committee - Committee Chair Report from 10 th December 2020	Mrs Hilary McCartan Mrs Hilary McCartan Mrs Hilary McCartan Mrs Hilary McCartan Ms Eileen Mullan Ms Eileen Mullan Ms Eileen Mullan Ms Eileen Mullan Mrs Pauline Leeson Mrs Pauline Leeson Mr John Wilkinson	information information approval approval information information approval approval information information information

		<ul style="list-style-type: none"> - Minutes of meeting held on 17th September 2020 - Committee Work Programme 2021 (ST1049/21) 	Mr John Wilkinson	information
			Mr John Wilkinson	approval
		v) Endowments and Gifts Committee		
		<ul style="list-style-type: none"> - Committee Chair Report from 25th January 2021 - Minutes of meeting held on 5th October 2020 - Revised Terms of Reference (ST1050/21) 	Ms Geraldine Donaghy	information
			Ms Geraldine Donaghy	information
			Ms Geraldine Donaghy	approval
12.30 – 12.35 p.m.	13.	Proposed amendment to Standing Orders (ST1051/21)	Ms Eileen Mullan	approval
12.35 – 12.40 p.m.	14.	Application of Trust Seal (ST1052/21)	Ms Helen O'Neill	approval
12.40 – 12.45 p.m.	15.	2021 Boardroom Apprentice Scheme (ST1053/21)	Ms Eileen Mullan	approval
	16.	Any other Business	Ms Eileen Mullan	
Date of next meeting: Thursday, 25th March 2021 at 9.30 a.m. <u>via Zoom</u>				