

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 30th September 2021

TIME: 10.15 a.m. – 1.00 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.15 – 10.25 a.m.	1.	Chair's Welcome and Apologies <i>Mrs H. McCartan (Non-Executive Director)</i> <i>Mrs A. Magwood (Mrs J. McConville deputising)</i>	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Remarks	Ms Eileen Mullan	information
	4.	Chief Executive's Emerging Issues	Mr Shane Devlin	information
	5.	Minutes of meeting held on 17 th June 2021	Ms Eileen Mullan	approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.25 – 10.40 a.m.	STRATEGY			
	7.	Corporate Plan 2021-2022 (ST1066/21)	Mrs Janet McConville	approval
	8.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1067/21)	Mrs Janet McConville	approval
10.40 – 10.50 a.m.	9.	Infection Prevention Control	Dr Maria O'Kane	information
10.50 – 11.05 a.m.	ACCOUNTABILITY			
11.05 – 11.15 a.m.	10.	<u>Performance Committee</u> - Committee Chair Report from 20 th May 2021 - Minutes of meeting held on 20 th May 2021	Mrs Pauline Leeson Mrs Pauline Leeson	information information
	11.	<u>Endowments & Gifts Committee</u> - Committee Chair Report from 15 th June 2021	Ms Geraldine Donaghy	information
		- Minutes of meeting held on 22 nd March 2021	Ms Geraldine Donaghy	information
- Committee Annual Report 2020/2021 (ST1068/21)		Ms Geraldine Donaghy	approval	

	12.	<u>Audit Committee</u> - Committee Chair Report from 15 th June 2021 - Minutes of meeting held on 6 th May 2021 - Committee Annual Report 2020/2021 (ST1069/21)	Mr Martin McDonald Mr Martin McDonald Mr Martin McDonald	information information approval
	13.	<u>Patient & Client Experience Committee</u> - Committee Chair Report from 17 th June 2021 - Minutes of meeting held on 4 th March 2021 - Committee Terms of Reference (ST1070/21)	Mr John Wilkinson Mr John Wilkinson Mr John Wilkinson	information information approval
11.15 – 11.25 a.m.	14.	Board Governance Self-Assessment Tool 2020/21 (ST1071/21)	Ms Eileen Mullan	approval
11.25 – 11.35 a.m.	15.	Updated SHSCT Bank Mandate (ST1072/21)	Ms Catherine Teggart	approval
11.35 – 11.40 a.m.	16.	Proposed Meeting Dates 2022 (ST1073/21)	Ms Eileen Mullan	approval
11.40 – 11.45 a.m.	17.	Application of Trust Seal (ST1074/21)	Ms Catherine Teggart	approval
COMFORT BREAK				
	CULTURE			
12.00 – 12.10 p.m.	18.	Culture Framework/People Plan	Mr Shane Devlin	information
12.10 – 12.20 p.m.	19.	Section 75 Annual Progress Report 2020/21 (ST1075/21)	Mrs Vivienne Toal	approval
12.20 – 12.25 p.m.	20.	Rural needs Annual Monitoring Return (ST1076/21)	Mrs Janet McConville	approval
12.25 – 12.35 p.m.	21.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance
12.35 – 12.50 p.m.	22.	Human Resources Report	Mrs Vivienne Toal	information
12.50 – 1.00 p.m.	23.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan/ Mr Shane Devlin	information
	24.	Any other Business	Ms Eileen Mullan	
<i>Date of next <u>Virtual</u> Trust Board meeting: Thursday, 28th October 2021 at 9.30 a.m.</i>				