

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 28th October 2021

TIME: 10.15 a.m. – 1.00 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.15 – 10.45 a.m.	1.	Chair's Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Service Improvement/Learning from Service User Experience <u>PRESENTATION:</u> Voice of the Patient	Ms Eileen Mullan/ Mrs Heather Trouton	
10.45 – 10.55 a.m.	4.	Chair's Remarks	Ms Eileen Mullan	information
	5.	Chief Executive's Emerging Issues	Mr Shane Devlin	information
	6.	Minutes of meeting held on 30 th September 2021	Ms Eileen Mullan	approval
	7.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.55 – 11.15 a.m.	STRATEGY			
	8.	Trust Service Delivery Plan including Resilience Plan to address Winter Pressures and any subsequent waves of Covid-19 Pandemic October 2021 – March 2022	Mr Shane Devlin/ Mrs Aldrina Magwood	assurance
COMFORT BREAK				
11.30 – 12.10 p.m.	CULTURE			
	9.	People Plan	Mrs Vivienne Toal	information
12.10 – 12.25 p.m.	10.	Trust Annual Quality Report (ST1077/21)	Mrs Aldrina Magwood	approval
12.25 – 12.40 p.m.	ACCOUNTABILITY			
	11.	<u>Performance Committee</u> - Committee Chair Report from 2 nd September 2021 - Committee Annual Report 2020/21 (ST1078/21)	Mrs Pauline Leeson Mrs Pauline Leeson	information approval

		- Revised Terms of Reference (ST1079/21)	Mrs Pauline Leeson	approval
	12.	<u>Governance Committee</u> - Committee Chair Report from 9 th September 2021 - Minutes of meeting held on 13 th May 2021	Ms Eileen Mullan Ms Eileen Mullan	information information
	13.	<u>Patient & Client Experience Committee</u> - Committee Chair Report from 16 th September 2021 - Minutes of meeting held on 17 th June 2021 - Committee Annual Report 2020/21 (ST1080/21)	Mr John Wilkinson Mr John Wilkinson Mr John Wilkinson	information information approval
	14.	<u>Endowments & Gifts Committee</u> - Committee Chair Report from 4 th October 2021 - Minutes of meeting held on 15 th June 2021 - Committee Work Programme 2022 (ST1081/21)	Ms Geraldine Donaghy Ms Geraldine Donaghy Ms Geraldine Donaghy	information information approval
	15.	<u>Audit Committee</u> - Committee Chair Report from 14 th October 2021 - Minutes of meeting held on 15 th June 2021 - Committee Work Programme 2022 (ST1082/21)	Mrs Hilary McCartan Mrs Hilary McCartan Mrs Hilary McCartan	information information approval
	16.	Report to those Charged with Governance 2020/21	Ms Catherine Teggart	information
12.40 – 12.45 p.m.	17.	Application of Trust Seal (ST1083/21)	Ms Catherine Teggart	approval
12.45 – 12.50 p.m.	18.	Mid-year assurance report	Ms Catherine Teggart	information
12.50 – 1.00 p.m.	19.	Chair and Chief Executive’s Business and Visits including Non-Executive Directors’ Business and Visits	Ms Eileen Mullan/ Mr Shane Devlin	information
	20.	Any other Business	Ms Eileen Mullan	
<i>Date of next <u>Virtual</u> Trust Board meeting: Thursday, 27th January 2022 at 9.30 a.m.</i>				