

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 27th January 2022

TIME: 9.45 a.m. – 1.00 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
9.45 – 10.15 a.m.	1.	Chair's Welcome and Apologies Apologies: Mrs Vivienne Toal, Director of Human Resources and Organisational Development	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Service Improvement/Learning from Service User Experience PRESENTATION: Functional Support Services <i>(Mrs Anita Carroll, Assistant Director of Functional Support Services attending)</i>	Mrs Melanie McClements	
10.15 – 11.05 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 28 th October 2021	Ms Eileen Mullan	approval
	7.	Matters arising from previous meeting i) Surgical Services in the Southern Trust	Ms Eileen Mullan Mr Shane Devlin/ Mrs Melanie McClements	information information
11.05 – 11.15 a.m.	STRATEGY			
	8.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1084/22)	Mrs Aldrina Magwood	approval
11.15 – 11.30 a.m.	9.	'Working Together' - Patient and Client Experience Strategy (ST1085/22)	Mrs Heather Trouton	approval
COMFORT BREAK				
11.45 – 11.55 a.m.	CULTURE			
	10.	Medical Director's Report	Dr Maria O'Kane	assurance
11.55 – 12.05 p.m.	11.	Executive Director of Nursing, Midwifery and AHPs Report	Mrs Heather Trouton	assurance

ACCOUNTABILITY				
12.05 – 12.20 p.m.	12.	Financial Performance Report (ST1086/22)	Ms Catherine Teggart	approval
12.20 – 12.35 p.m.	13.	Corporate Parenting Progress Report	Mr Colm McCafferty	assurance
12.35 – 12.45 p.m.	14.	<u>Governance Committee</u>		
		- Committee Chair Report from 16 th November 2021	Ms Eileen Mullan	information
		- Minutes of meeting held on 9 th September 2021	Ms Eileen Mullan	information
		- Committee Work Programme 2022 (ST1087/22)	Ms Eileen Mullan	approval
	15.	<u>Performance Committee</u>		
		- Committee Chair Report from 2 nd December 2021	Mrs Pauline Leeson	information
		- Minutes of meeting held on 2 nd September 2021	Mrs Pauline Leeson	information
		- Committee Work Programme 2022 (ST1088/22)	Mrs Pauline Leeson	approval
	16.	<u>Patient & Client Experience Committee</u>		
		- Committee Chair Report from 9 th December 2021	Mr John Wilkinson	information
		- Minutes of meeting held on 16 th September 2021	Mr John Wilkinson	information
		- Committee Work Programme 2022 (ST1089/22)	Mr John Wilkinson	approval
12.45 – 12.50 p.m.	17.	Application of Trust Seal (ST1090/22)	Ms Catherine Teggart	approval
12.50 – 1.00 p.m.	18.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan/ Mr Shane Devlin	information
	19.	Any other Business	Ms Eileen Mullan	
<i>Date of next <u>Virtual</u> Trust Board meeting: Thursday, 31st March 2022 at 9.30 a.m.</i>				