

## TRUST BOARD MEETING

**DATE: Thursday, 26<sup>th</sup> September 2019**

**TIME: 11.30 a.m. (sharp) – 3.30 p.m.**

**VENUE: The Boardroom, Trust Headquarters, Craigavon**

### AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.30 – 12.00 noon	1.	Chair's welcome and apologies Mrs P Leeson, Non-Executive Director Mrs E Gishkori, Director of Acute Services Mrs A Magwood, Director of Performance & Reform, ( <i>Mrs J McConville deputising</i> ) Mrs M McClements, Interim Director Acute Services ( <i>Mr B Conway deputising</i> ) Mr B Beattie, Acting Director of OPPC (for first part of the meeting) ( <i>Mrs M McAlister deputising</i> )	Mrs Roberta Brownlee	
	2.	Declaration of Interests	Mrs Roberta Brownlee	
	3.	Service Improvement/Learning from Service User Experience  PRESENTATION: 'Organ Donation' ( <i>Dr Claire Shevlin, Clinical Lead Organ Donation, SHSCT attending</i> )	Mrs Roberta Brownlee	information
12.00 – 12.10 p.m.	4.	i) Chair's Business and Visits including Non-Executive Directors' Business and Visits	Mrs Roberta Brownlee	information
		ii) Commissioner for Public Appointments Northern Ireland (CPANI) Board Mentoring Scheme	Mrs Roberta Brownlee	information
	5.	Chief Executive's Business and Visits	Mr Shane Devlin	information
	6.	Minutes of meeting held on 29 <sup>th</sup> August 2019	Mrs Roberta Brownlee	approval
	7.	Matters Arising from previous meeting	Mrs Roberta Brownlee	information
12.10 – 12.40 p.m.	8.	<b>Strategic</b> i) Draft Trust Delivery Plan 2019/20 (ST958/19)	Mrs Janet McConville	approval

12.40 – 12.45 p.m.		ii) Summary of Capital & Revenue Proposals in excess of £300,000 (ST959/19)	Mrs Janet McConville	approval
12.45 – 1.00 p.m.	9.	Section 75 Annual Progress Report 2018/19 (ST960/19)	Mrs Vivienne Toal	approval
1.00 – 1.10 p.m.	10.	<b>Operational Performance</b> i) Finance Report (ST961/19)	Ms Helen O'Neill	approval
1.10 – 1.30 p.m.		ii) Human Resources Report (ST962/19)	Mrs Vivienne Toal	approval
<b>LUNCH</b>				
2.00 – 2.10 p.m.	11.	<b>Patient/Client Safety and Quality of Care</b> i) Executive Director of Social Work Report	Mr Paul Morgan	assurance
2.10 – 2.20 p.m.		ii) Unallocated Child Care Cases	Mr Paul Morgan	assurance
2.20 – 2.30 p.m.		iii) RQIA Review of Governance of Outpatients Services – Safeguarding Overview Report	Mr Paul Morgan	assurance
2.30 – 2.40 p.m.		iv) Executive Director of Nursing, Midwifery and AHP's Report	Mrs Heather Trouton	assurance
2.40 – 2.50 p.m.		v) Inquiry Report into Hyponatraemia related Deaths update	Dr Maria O'Kane/ Mrs Heather Trouton	assurance
2.50 – 3.00 p.m.	12.	<b>Board Committees</b> i) Governance Committee - Minutes of meeting held on 21 <sup>st</sup> May 2019 (ST963/19) - Feedback from meeting held on 5 <sup>th</sup> September 2019	Ms Eileen Mullan	approval
				Ms Eileen Mullan
3.00 – 3.20 p.m.	13.	<b>Board Reports</b> i) Volunteer Annual Report (ST964/19) ii) PPI Annual Report (ST965/19)	Mr Brian Beattie	approval
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3.20 – 3.30 p.m.	14.	Application of Trust Seal (ST966/19)	Ms Helen O'Neill	approval
	15.	Any other Business	Mrs Roberta Brownlee	
<p><b><i>At the conclusion of the meeting <u>Board Members</u> will remain for a time of 'reflection' on the proceedings of the day.</i></b></p> <p><b><i>Date of next Trust Board meeting: Thursday, 24<sup>th</sup> October 2019 at 11.30 a.m. in the Chamber, ABC Council, Armagh</i></b></p>				