

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 31st March 2022

TIME: 11.00 a.m. – 1.30 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
11.00 – 11.15 a.m.	1.	Chair's Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Remarks	Ms Eileen Mullan	information
	4.	Emerging Issues	Dr Maria O'Kane	information
	5.	Minutes of meeting held on 27 th January 2022	Ms Eileen Mullan	approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	information
	STRATEGY			
11.15 – 11.35 a.m.	7.	Surgical Services in the Southern Trust	Dr Maria O'Kane/ Mrs Melanie McClements	information
11.35 – 11.45 a.m.	8.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1091/22)	Mrs Lesley Leeman	approval
11.45 – 11.55 a.m.	CULTURE			
	9.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance
11.55 – 12.15 p.m.	10.	Human Resources Report - <u>Presentation:</u> SHSCT Flexible Working Survey Results	Mrs Vivienne Toal	information
COFFEE BREAK				
	ACCOUNTABILITY			
12.30 – 12.45 p.m.	11.	Financial Performance Report (ST1092/22)	Ms Catherine Teggart	approval
12.45 – 12.55 p.m.	12.	Transformation Programme Sustainability Update	Mrs Lesley Leeman	information
12.55 – 1.05 p.m.	13.	SHSCT Management Statement/Financial Memorandum	Ms Catherine Teggart	information

1.05 – 1.10 p.m.	14.	Trust Board Scheme of Delegation to Committees (ST1093/22)	Ms Eileen Mullan	approval
1.10 – 1.20 p.m.	15.	<u>Endowments & Gifts Committee</u>		
		- Committee Chair Report from 24 th January 2022	Ms Geraldine Donaghy	information
		- Minutes of meeting held on 4 th October 2021	Ms Geraldine Donaghy	information
		- Revised Terms of Reference (ST1094/22)	Ms Geraldine Donaghy	approval
	16.	<u>Audit Committee</u>		
		- Committee Chair Report from 3 rd February 2022	Mrs Hilary McCartan	information
		- Minutes of meeting held on 14 th October 2021	Mrs Hilary McCartan	information
		- Revised Terms of Reference (ST1095/22)	Mrs Hilary McCartan	approval
	17.	<u>Governance Committee</u>		
		- Committee Chair Report from 10 th February 2022	Ms Eileen Mullan	information
		- Minutes of meeting held on 16 th November 2021	Ms Eileen Mullan	information
		- Revised Terms of Reference (ST1096/22)	Ms Eileen Mullan	approval
	18.	<u>Patient & Client Experience Committee</u>		
		- Committee Chair Report from 3 rd March 2022	Mr John Wilkinson	information
		- Minutes of meeting held on 9 th December 2021	Mr John Wilkinson	information
	19.	<u>Performance Committee</u>		
		- Committee Chair Report from 10 th March 2022	Mrs Pauline Leeson	information
		- Minutes of meeting held on 2 nd December 2021	Mrs Pauline Leeson	information
1.20 – 1.25 p.m.	20.	Application of Trust Seal (ST1097/22)	Ms Catherine Teggart	approval
1.25 – 1.30 p.m.	21.	Chair and Temporary Accounting Officer's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan/ Dr Maria O'Kane	information

	22.	Any other Business	Ms Eileen Mullan	
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Date of next Virtual Trust Board meeting: Thursday, 26th May 2022 at 9.30 a.m.