

## **VIRTUAL TRUST BOARD MEETING**

**DATE: Thursday, 26<sup>th</sup> May 2022**

**TIME: 10.00 a.m. – 12.30 p.m.**

### **AGENDA**

<b>TIME</b>		<b>ITEM</b>	<b>DIRECTOR</b>	<b>BOARD ACTION REQUIRED</b>
10.00 – 10.30 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> Improving Access to Psychological Therapies using the East London Foundation Trust (ELFT) Model <i>Dr Ivor Crothers, Clinical Director of Psychology Services attending</i>	Ms Eileen Mullan/ Ms Jan McGall	
10.30 – 10.40 a.m.	4.	Chair's Remarks	Ms Eileen Mullan	information
	5.	Chief Executive's Current Issues	Dr Maria O'Kane	information
	6.	Minutes of meeting held on 31 <sup>st</sup> March 2022	Ms Eileen Mullan	approval
	7.	Matters arising from previous meeting	Ms Eileen Mullan	information
	<b>STRATEGY</b>			
10.40 – 10.55 a.m.	8.	i) Corporate Plan 2022-2023 – 'One Year Plan' (ST1098/22)	Mrs Lesley Leeman	approval
10.55 – 11.05 a.m.		iii) Surgical Services in the Southern Trust	Mrs Melanie McClements	information
	<b>CULTURE</b>			
11.05 – 11.15 a.m.	9.	Psychiatry of Old Age and Memory Services in the SHSCT	Ms Jan McGall	information
<b>COFFEE BREAK</b>				
	<b>ACCOUNTABILITY</b>			
11.30 – 12.15 p.m.	10.	i) Draft Annual Report on the Discharge of Delegated Statutory Functions and Corporate Parenting Report 2021/22 (ST1099/22)	Mr Colm McCafferty	approval

		<b>PRESENTATION:</b> <i>Marita Magennis, Assistant Director Social Work (Governance, Workforce Development &amp; Training) attending</i>		
12.15 – 12.25 p.m.	11.	<u>Endowments &amp; Gifts Committee</u> - Committee Chair Report from 24 <sup>th</sup> March 2022 - Minutes of meeting held on 24 <sup>th</sup> January 2022	Ms G. Donaghy	information
			Ms G. Donaghy	information
	12.	<u>Audit Committee</u> - Committee Chair Report from 5 <sup>th</sup> April 2022 - Minutes of meeting held on 3 <sup>rd</sup> February 2022 - Committee Chair Report from 5 <sup>th</sup> May 2022 - Minutes of meeting held on 5 <sup>th</sup> April 2022	Mrs Hilary McCartan	information
			Mrs Hilary McCartan	information
			Mrs Hilary McCartan	information
			Mrs Hilary McCartan	information
13.	<u>Governance Committee</u> - Committee Chair Report from 12 <sup>th</sup> May 2022 - Minutes of meeting held on 10 <sup>th</sup> February 2022	Ms Eileen Mullan	information	
		Ms Eileen Mullan	information	
12.25 – 12.30 p.m.	14.	Application of Trust Seal (ST1100/22)	Ms Catherine Teggart	approval
	15.	Any other Business	Ms Eileen Mullan	
<b><i>Date of next <u>Virtual</u> Trust Board meeting: Thursday, 23<sup>rd</sup> June 2022 at 9.30 a.m.</i></b>				