

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 23rd June 2022

TIME: 10.00 a.m. – 1.00 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.00 – 10.15 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.	Chief Executive's Current Issues	Dr Maria O'Kane	information
	5.	Matters arising from 26 th May meeting	Ms Eileen Mullan	information
STRATEGY				
10.15 – 10.30 a.m.	6.	Surgical Services in the Southern Trust (ST1101/22)	Mrs Melanie McClements	approval
ACCOUNTABILITY				
10.30 – 10.40 a.m.	7.	Year-end Report of Capital Investment 2021/22	Mrs Lesley Leeman	information
10.40 – 10.55 a.m.	8.	Service Delivery Plan for April 2022-June 2022	Mrs Lesley Leeman	information
10.55 – 11.05 a.m.	9.	Statement of Losses and Special Payments (ST1102/22)	Ms Catherine Teggart	approval
11.05 – 11.35 a.m.	10.	i) Final Year-End Outturn 2021/22 (ST1103/22)	Ms Catherine Teggart	approval
		ii) Final Annual Report and Accounts (including Governance Statement) year-end 31 st March 2022 (ST1104/22)	Ms Catherine Teggart	approval
11.35– 11.45 a.m.	11.	Draft Report to Those Charged with Governance 2021/22	Dr M. O'Kane/ Ms Catherine Teggart	information
COFFEE BREAK				
CULTURE				
12 noon – 12.15 p.m.	12.	Executive Director of Nursing, Midwifery and AHPs Report	Mrs Heather Trouton	assurance
12.15 – 12.30 p.m.	13.	Medical Director Report	Dr Aisling Diamond	assurance

12.30 – 12.35 p.m.	14.	<u>Performance Committee</u> - Committee Chair Report from 19 th May 2022 - Minutes of meeting held on 10 th March 2022	Mrs Pauline Leeson Mrs Pauline Leeson	information information
12.35 – 12.40 p.m.	15.	Trust Board Dates 2023 and Trust Board Annual Cycle of Reporting 1.9.2022 – 31.8.2023 (ST1105/22)	Ms Eileen Mullan	approval
12.40 – 12.45 p.m.	16.	Application of Trust Seal (ST1106/22)	Ms Catherine Teggart	approval
	17.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	information
12.45 – 12.55 p.m.	18.	Meeting Review	Ms Eileen Mullan	information
12.55 – 1.00 p.m.	19.	Any other Business	Ms Eileen Mullan	

**The next Trust Board meeting will take place on,
Thursday, 29th September 2022 at 9.30 a.m.**