

VIRTUAL TRUST BOARD MEETING

DATE: Thursday, 29th September 2022

TIME: 10.15 a.m. – 1.30 p.m.

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.15 – 10.30 a.m.	1.	Chair's Welcome and Apologies • Mrs L Leeman (<i>Mrs J McConville deputising</i>) • Dr D Scullion (<i>Dr D Gormley deputising</i>)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Remarks	Ms Eileen Mullan	information
	4.	Chief Executive Update	Dr Maria O'Kane	information
	5.	Minutes of meetings held on 26 th May and 23 rd June 2022	Ms Eileen Mullan	approval
	6.	Matters arising from 26 th May and 23 rd June 2022 meeting	Ms Eileen Mullan	information
10.30 – 10.40 a.m.	STRATEGY			
	7.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1107/22)	Mrs Janet McConville	approval
10.40 – 11.00 a.m.	8.	Review of Inpatient Memory/Dementia Services (ST1108/22)	Ms Jan McGall	approval
11.00 – 11.10 a.m.	ACCOUNTABILITY			
	9.	Update on Trust Service Delivery Plan	Mrs Janet McConville	information
11.10 – 11.30 a.m.	10.	Financial Performance Report (ST1109/22)	Ms Catherine Teggart	approval
11.30 – 11.40 a.m.	11.	<u>Endowments & Gifts Committee</u>		
		- Committee Chair Report from 14 th June 2022	Ms Geraldine Donaghy	information
		- Minutes of meeting held on 24 th March 2022	Ms Geraldine Donaghy	information
	- Committee Annual Report 2021/2022 (ST1110/22)	Ms Geraldine Donaghy	approval	
12.	<u>Audit Committee</u>			
- Committee Chair Report from 14 th June 2022	Mrs Hilary McCartan	information		
- Committee Annual Report 2021/2022 (ST1111/22)	Mrs Hilary McCartan	approval		

	13.	<u>Patient & Client Experience Committee</u> - Committee Chair Report from 16 th June 2022 - Minutes of meeting held on 3 rd March 2022	Mr John Wilkinson Mr John Wilkinson	information information
	14.	<u>Governance Committee</u> - Committee Chair Report from 8 th September 2022 - Minutes of meeting held on 12 th May 2022 - Committee Annual Report (ST1112/22)	Ms Eileen Mullan Ms Eileen Mullan Ms Eileen Mullan	information information approval
COMFORT BREAK				
12 noon – 12.15 p.m.	15.	Board Governance Self-Assessment (ST1113/22)	Ms Eileen Mullan	approval
12.15 – 12.35 p.m.	CULTURE			
	16.	Section 75 Progress Report <u>PRESENTATION</u> : Ms Cathy Lavery, Head of Equality, Diversity & Inclusion attending	Mrs Vivienne Toal	assurance
12.35 – 12.55 p.m.	17.	Our People Framework 2022-2025 (ST1114/22)	Mrs Vivienne Toal	approval
12.55 – 1.05 p.m.	18.	Maintaining High Professional Standards Training Plan (ST1115/22)	Mrs Vivienne Toal	approval
1.05 – 1.20 p.m.	19.	Medical Director Report	Dr Damien Gormley	assurance
1.20 – 1.25 p.m.	20.	Application of Trust Seal (ST1116/22)	Ms Catherine Teggart	approval
1.25 – 1.30 p.m.	21.	Chair and Chief Executive’s Business and Visits including Non-Executive Directors’ Business and Visits	Ms Eileen Mullan	information
	22.	Any other Business	Ms Eileen Mullan	
The next Trust Board meeting will take place on, Thursday, 27th October at 9.30 a.m.				