

## **VIRTUAL TRUST BOARD MEETING**

**DATE: Thursday, 27<sup>th</sup> October 2022**

**TIME: 10.30 a.m. – 1.15 p.m.**

### **AGENDA**

<b>TIME</b>		<b>ITEM</b>	<b>DIRECTOR</b>	<b>BOARD ACTION REQUIRED</b>
10.30 – 10.45 a.m.	1.	Chair's Welcome and Apologies • <i>Dr D Scullion (Dr D Gormley deputising)</i> • <i>Ms J McGall (Ms R O'Hare 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 meeting held on 29 <sup>th</sup> September 2022	Ms Eileen Mullan	approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.45 – 11.00 a.m.	<b>STRATEGY</b>			
	7.	Update on Stroke Services	Mrs Cathrine Reid	information
11.00 – 11.20 a.m. 11.20 – 11.35 a.m. 11.35 – 11.45 a.m.	<b>ACCOUNTABILITY</b>			
	8.	i) Financial Performance Report (ST1118/22)	Ms Catherine Teggart	approval
		ii) Financial Strategy Update (ST1119/22)	Ms Catherine Teggart	approval
		iii) Financial Sustainability Group Terms of Reference (ST1120/22)	Ms Catherine Teggart	approval
	9.	Draft Mid-Year Assurance Statement (ST1121/22)	Ms Catherine Teggart	approval
<b>COMFORT BREAK</b>				
12.10 – 12.25 p.m.	10.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance
12.25 – 12.30 p.m.	11.	Final Report to Those Charged with Governance	Ms Catherine Teggart	information
12.30 – 12.35 p.m.	12.	<u>Patient &amp; Client Experience Committee</u>		
		- Committee Chair Report from 15 <sup>th</sup> September 2022	Mr John Wilkinson	information
		- Minutes of meeting held on 16 <sup>th</sup> June 2022	Mr John Wilkinson	information

		- Committee Annual Report 2021/22 (ST1122/22)	Mr John Wilkinson	approval
	13.	<u>Performance Committee</u> - Committee Chair Report from 22 <sup>nd</sup> September 2022 - Minutes of meeting held on 19 <sup>th</sup> May 2022 - Committee Annual Report 2021/2022 (ST1123/22) - Revised Terms of Reference (ST1124/22)	Mrs Pauline Leeson Mrs Pauline Leeson Mrs Pauline Leeson Mrs Pauline Leeson	information information approval approval
12.35 – 12.40 p.m.	14.	<u>Endowments &amp; Gifts Committee</u> - Committee Chair Report from 3 <sup>rd</sup> October 2022 - Minutes of meeting held on 14 <sup>th</sup> June 2022 - Committee Work Programme 2023 (ST1125/22)	Ms Geraldine Donaghy Ms Geraldine Donaghy Ms Geraldine Donaghy	information information approval
	15.	<u>Audit Committee</u> - Committee Chair Report from 13 <sup>th</sup> October 2022 - Minutes of meetings held on 5 <sup>th</sup> May 2022 and 14 <sup>th</sup> June 2022 - Committee Work Programme 2023 (ST1126/22)	Mrs Hilary McCartan Mrs Hilary McCartan Mrs Hilary McCartan	information information approval
12.40 – 1.00 p.m.	<b>CULTURE</b>			
	16.	Trust Annual Quality Report (ST1127/22) <u>PRESENTATION:</u> <i>Mrs Paula Tally attending</i>	Mrs Lesley Leeman	approval
1.00 – 1.05 p.m.	<b>OTHER MATTERS</b>			
	17.	Application of Trust Seal (ST1128/22)	Ms Catherine Teggart	approval
1.05 – 1.15 p.m.	18.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	information
	19.	Any other Business	Ms Eileen Mullan	
The date of the next meeting will be <b>Thursday, 26<sup>th</sup> January 2023 at 9.30 a.m.</b>				