

TRUST BOARD MEETING

DATE: Thursday, 26th January 2023

TIME: 10.30 a.m. – 3.00 p.m.

VENUE: 'New Boardroom', First Floor, Trust HQ (for Board members)
Via Zoom (for speakers/contributors/public members)

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.55 a.m.	1.	Service Improvement/Learning from Staff and Service User Experience Experience of BAME Community STEP (<i>Ms Bernadette McAliskey attending</i>)	Ms Eileen Mullan	information
10.55 – 11.00 a.m.	2.	Chair's Welcome Apologies: - <i>Mr J. Wilkinson (Non-Executive Director)</i> - <i>Mrs H Trouton (Executive Director of Nursing, Midwifery and AHPs)</i>	Ms Eileen Mullan	
	3.	Declaration of Interests	Ms Eileen Mullan	
11.00 – 11.15 a.m.	4.	Chair's Remarks	Ms Eileen Mullan	information
	5.	Chief Executive Update	Dr Maria O'Kane	information
	6.	Minutes of meetings held on 27 th October and 13 th December 2022	Ms Eileen Mullan	approval
	7.	Matters arising from previous meetings	Ms Eileen Mullan	information
11.15 – 12.00 noon	STRATEGY			
	8.	Consultation on Emergency General Surgery (ST1130/23)	Mrs Cathrine Reid	approval
12.00 – 12.15 p.m.	9.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1131/23)	Mrs Lesley Leeman	approval
12.15 – 12.30 p.m.	CULTURE			
	10.	Medical Director Report	Dr Stephen Austin	assurance
12.30 – 12.45 p.m.	11.	Executive Director of Nursing, Midwifery & AHP's Report	t.b.c.	assurance
12.45 – 1.00 p.m.	12.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance

LUNCH				
1.30 – 1.45 p.m.	13.	Human Resources & Organisational Development Report	Mrs Vivienne Toal	information
1.45 – 2.00 p.m.	14.	5 Year Equality & Disability Action Plans (2023 – 2028) – Public Consultation (ST1132/23) - <i>Ms Cathy Lavery attending</i>	Mrs Vivienne Toal	approval
2.00 – 2.15 p.m.	ACCOUNTABILITY			
	15.	Update on Trust Service Delivery Plan including Resilience Plan to address Winter Pressures	Dr Maria O’Kane/ Mrs Lesley Leeman	assurance
2.15 – 2.30 p.m.	16.	Financial Performance Report (ST1133/23)	Ms Catherine Teggart	approval
2.30 – 2.45 p.m.	17.	Corporate Parenting Progress Report	Mr Colm McCafferty	assurance
2.45 – 2.50 p.m.	18.	Department of Health Code of Conduct & Code of Accountability for Board Members of Health and Social Care Bodies, October 2022	Ms Eileen Mullan	assurance
2.50 – 2.55 p.m.	19.	<u>Performance Committee</u> - Committee Chair Report from 1 st December 2022 - Minutes of meeting held on 22 nd September 2022 - Committee Work Programme 2023 (ST1134/23)	Mrs Pauline Leeson Mrs Pauline Leeson Mrs Pauline Leeson	information information approval
	20.	<u>Patient & Client Experience Committee</u> - Committee Chair Report from 8 th December 2022 - Minutes of meeting held on 15 th September 2022	Ms Geraldine Donaghy Ms Geraldine Donaghy	information information
2.55 – 3.00 p.m.	OTHER MATTERS			
	21.	Application of Trust Seal (ST1135/23)	Ms Catherine Teggart	approval
	22.	Chair and Chief Executive’s Business and Visits including Non-Executive Directors’ Business and Visits	Ms Eileen Mullan	information
	23.	Any other Business	Ms Eileen Mullan	
The next meeting will take place on Thursday, 30th March 2023				