

## TRUST BOARD MEETING

**DATE:** Thursday, 30<sup>th</sup> March 2023

**TIME:** 10.30 a.m. – 2.45 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 – 11.15 a.m.	1.	Southern Trust Service User Engagement "Our Pledge" initiative in respect of Autism and Care Experienced Young People <i>Young People attending</i>	Ms Eileen Mullan Mr Colm McCafferty	information
11.15 – 11.30 a.m.	2.	Chair's Welcome and Apologies	Ms Eileen Mullan	
	3.	Declaration of Interests	Ms Eileen Mullan	
	4.	Chair's Remarks	Ms Eileen Mullan	information
	5.	Chief Executive Update	Dr Maria O'Kane	information
	6.	Minutes of meetings held on 26 <sup>th</sup> January 2023	Ms Eileen Mullan	approval
	7.	Matters arising from previous meetings	Ms Eileen Mullan	information
11.30 – 11.40 a.m.	<b>STRATEGY</b>			
	8.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1137/23)	Mrs Lesley Leeman	approval
11.40 – 12 noon	9.	Inpatient Dementia Services Consultation outcome report	Ms Jan McGall	information
12 noon – 12.15 p.m.	<b>CULTURE</b>			
	10.	SHSCT Service User Involvement & Consultation Scheme (ST1138/23)	Mr Brian Beattie	approval
12.15 – 12.30 p.m.	11.	Medical Director Report	Dr Stephen Austin	assurance
12.30 – 12.45 p.m.	12.	Executive Director of Nursing, Midwifery & AHP's Report	Mrs Heather Trouton	assurance
12.45 – 1.00 p.m.	13.	Progress report on Our People Framework 2022 – 2025 and associated Health and Wellbeing Framework	Mrs Vivienne Toal	assurance
<b>LUNCH BREAK</b>				
1.30 – 1.45 p.m.	<b>ACCOUNTABILITY</b>			
	14.	Update on Trust Service Delivery Plan	Mrs Lesley Leeman	assurance

1.45 – 2.00p.m.	15.	Financial Performance Report (ST1139/23)	Ms Catherine Teggart	approval
2.00 – 2.15 p.m.	16.	Trust Corporate Risk Register (ST1140/23)	Dr Maria O’Kane	approval
2.15 – 2.25 p.m.	17.	Trust Board Scheme of Delegation to Committees (ST1141/23)	Ms Eileen Mullan	approval
2.25 – 2.35 p.m.	18.	<u>Governance Committee</u> - Committee Chair Report from 12 <sup>th</sup> January 2023 - Minutes of meeting held on 8 <sup>th</sup> September 2022 - Committee Work Plan 2023 (ST1142/23)	Mr Martin McDonald	information
			Mr Martin McDonald	information
			Mr Martin McDonald	approval
	19.	<u>Endowments &amp; Gift Committee</u> - Committee Chair Report from 30 <sup>th</sup> January 2023 - Minutes of meeting held on 3 <sup>rd</sup> October 2022 - Committee Terms of Reference (ST1143/23)	Ms Geraldine Donaghy	information
			Ms Geraldine Donaghy	information
			Ms Geraldine Donaghy	approval
20.	<u>Performance Committee</u> - Committee Chair Report from 2 <sup>nd</sup> March 2023 - Minutes of meeting held on 1 <sup>st</sup> December 2022	Mrs Pauline Leeson	information	
		Mrs Pauline Leeson	information	
21.	<u>Audit Committee</u> - Committee Chair Report from 6 <sup>th</sup> March 2023 - Minutes of meeting held on 13 <sup>th</sup> October 2022 - Committee Terms of Reference (ST1144/23)	Mrs Hilary McCartan	information	
		Mrs Hilary McCartan	information	
		Mrs Hilary McCartan	approval	
22.	<u>Patient &amp; Client Experience Committee</u> - Committee Chair Report from 9 <sup>th</sup> March 2023 - Minutes of meeting held on 8 <sup>th</sup> December 2022	Mr John Wilkinson	information	
		Mr John Wilkinson	information	
2.35 – 2.45 p.m.	<b>OTHER MATTERS</b>			
	23.	Application of Trust Seal (ST1145/23)	Ms Catherine Teggart	approval
	24.	Chair and Chief Executive’s Business and Visits including Non-Executive Directors’ Business and Visits	Ms Eileen Mullan	information
	25.	Any other Business	Ms Eileen Mullan	
<b>The next meeting will take place on Thursday, 25<sup>th</sup> May 2023</b>				