

TRUST BOARD MEETING

DATE: Thursday, 25th May 2023

TIME: 10.30 a.m. – 1.15 p.m.

VENUE: The Boardroom, District Council Offices, Monaghan Row,
Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.45 a.m.	1.	Chair's Welcome and Apologies <ul style="list-style-type: none"> • Mrs P Leeson • Mrs L Leeman (Mrs J McConville deputising) • Mrs V Toal 	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair Update	Ms Eileen Mullan	information
	4.	Chief Executive Update	Dr Maria O'Kane	information
	5.	Minutes of meeting held on 30 th March 2023	Ms Eileen Mullan	approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.45 – 11.30 a.m.	ACCOUNTABILITY			
	7.	Update on Services <ul style="list-style-type: none"> i) Acute Medicine, Daisy Hill Hospital ii) Stroke Services 	Dr Maria O'Kane	information
11.30 – 12.00 noon	8.	i) Draft Annual Report on the Discharge of Delegated Statutory Functions and Corporate Parenting Report 2022/23 (ST1146/23) PRESENTATION: <i>Marita Magennis, Assistant Director Social Work (Governance, Workforce Development & Training) attending</i>	Mr Colm McCafferty	approval
COMFORT BREAK				
12.15 – 12.30 p.m.	9.	Draft Outturn for the period ending 31 March 2023 (ST1147/23)	Ms Catherine Teggart	approval
12.30 – 12.45 p.m.	10.	<u>Governance Committee</u>	Mr Martin McDonald	information
		- Committee Chair Report from 9 th February 2023 - Minutes of meetings held on 12 th January and 9 th February 2023		"

	11.	<u>Endowments & Gift Committee</u> - Committee Chair Report from 20 th March 2023 - Minutes of meeting held on 30 th January 2023	Ms Geraldine Donaghy "	information information
	12.	<u>Audit Committee</u> - Committee Chair Reports from 24 th April 2023 and 4 th May 2023 - Minutes of meeting held on 6 th March 2023	Mrs Hilary McCartan "	information "
12.45 – 1.00 p.m.	STRATEGY			
	13.	Corporate Plan 2022/23 six-monthly update	Mrs Janet McConville	assurance
1.00 – 1.10 p.m.	CULTURE			
	14.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance
1.10 – 1.15 p.m.	OTHER MATTERS			
	15.	Application of Trust Seal (ST1148/23)	Ms Catherine Teggart	approval
	16.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	information
	17.	Any other Business	Ms Eileen Mullan	
The next meeting will take place on Thursday, 22nd June 2023				