

TRUST BOARD MEETING

DATE: Thursday, 22nd June 2023

TIME: 10.30 a.m. – 4.30 p.m.

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

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.50 a.m.	1.	Chair's Welcome Apologies: Ms G Donaghy, Non-Executive Director	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's update	Ms Eileen Mullan	
	4.	Minutes of previous meeting held on 25 th May 2023 meeting	Ms Eileen Mullan	approval
	5.	Matters arising from previous meeting	Ms Eileen Mullan	information
	6.	Chief Executive's update	Dr Maria O'Kane	information
		STRATEGY		
10.50 – 11.10 a.m.	7.	Daisy Hill Hospital Elective Overnight Stay Centre – update <i>(Mr Declan McClements, Interim Assistant Director of General Surgery and ATICS and Mr Ted McNaboe, Divisional Medical Director, Surgery and Elective Care, in attendance)</i>	Mrs Cathrine Reid	information
11.10 – 12.40 p.m.	8.	Temporary Service Change – General Internal Medicine, Daisy Hill Hospital (ST1150/23)	Dr Stephen Austin Mrs Lesley Leeman Mrs Trudy Reid	approval
12.40 – 1.00 p.m.	9.	Southern Trust Budget 2023 – 2024 (ST1151/23)	Ms Catherine Teggart	approval
1.00- 1.15 p.m.	10.	Corporate Plan 2023-2024 – 'One Year Plan' (ST1152/23)	Mrs Lesley Leeman	approval

LUNCH BREAK

1.45 – 2.05 p.m.	CULTURE			
	11.	Service Improvement Presentation: Urology Services Cancer Improvement - Cancer Multi-Disciplinary Team <i>(Mr Barry Conway, Assistant Director, Cancer and Clinical Services and Dr Adam Uprichard, Clinical Director for Cancer Services, in attendance)</i>	Mrs Cathrine Reid	information
2.05 – 2.20 p.m.	12.	Executive Director of Nursing, Midwifery and AHPs Report <i>(Mrs Dawn Ferguson, Assistant Director Nursing, Midwifery Workforce and Education in attendance)</i>	Mrs Heather Trouton	assurance
2.20 – 2.35 p.m.	13.	Medical Director Report	Dr Stephen Austin	assurance
2.35 – 2.50 p.m.	14.	Progress report on Our People Framework 2022 – 2025 and associated Health and Wellbeing Framework	Mrs Vivienne Toal	assurance
COMFORT BREAK				
3.00 – 3.10 p.m.	ACCOUNTABILITY			
	15.	Year-end Report of Capital Investment 2022/23	Mrs Lesley Leeman	information
3.10 – 3.20 p.m.	16.	Statement of Losses and Special Payments (ST1153/23)	Ms Catherine Teggart	approval
3.20 – 3.50 p.m.	17.	i) Final Year-End Outturn 2022/223 (ST1154/23)	Ms Catherine Teggart	approval
		ii) Final Draft Annual Report and Accounts (including Governance Statement) year-end 31 st March 2023 (ST1155/23)	Ms Catherine Teggart	approval
3.50 – 4.00 p.m.	18.	Draft Report to Those Charged with Governance 2022/23	Dr Maria O’Kane/ Ms Catherine Teggart	information
4.00 – 4.15 p.m.	19.	<u>Governance Committee</u> - Committee Chair Report from 11 th May 2023	Mr Martin McDonald	information
	20.	<u>Performance Committee</u> - Committee Chair Report from 1 st June 2023	Mrs Pauline Leeson	information

		- Minutes of meeting held on 2 nd March 2023	Mrs Pauline Leeson	information
	21.	<u>Patient & Client Experience Committee</u> - Committee Chair Report from 8 th June 2023 - Minutes of meeting held on 9 th March 2023 - Committee Work Programme 2023 (ST1156/23)	Mr John Wilkinson Mr John Wilkinson Mr John Wilkinson	information information approval
4.15 – 4.20 p.m.	22.	Register of Board Members' Interests 2022-23	Ms Eileen Mullan	information
4.20 – 4.30 p.m.	OTHER MATTERS			
	23.	Trust Board Dates 2024 and Trust Board Annual Cycle of Reporting 1.9.2023 – 31.8.2024 (ST1157/23)	Ms Eileen Mullan	approval
	24.	Application of Trust Seal (ST1158/23)	Ms Catherine Teggart	approval
	25.	Any other Business	Ms Eileen Mullan	
The next Trust Board meeting will take place on Thursday, 28th September 2023 at 10.30 a.m.				