

TRUST BOARD MEETING

DATE: Thursday, 26th October 2023

TIME: 10.30 a.m. – 2.45 p.m.

VENUE: The Boardroom, First Floor, Trust Headquarters

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 Hilary McCartan • Mrs Heather Trouton (<i>Mr Garrett Martin, deputising</i>) • Mrs Cathrine Reid (<i>Mr Barry Conway, deputising</i>) 	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Update	Ms Eileen Mullan	information
	4.	Chief Executive's Update	Dr Maria O'Kane	information
	5.	Minutes of meeting held on 28 th September 2023	Ms Eileen Mullan	approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	information
10.45 – 11.15 a.m.	STRATEGY			
	7.	Our Vision and Strategy 2030 Approach to Co-production (ST1169/23)	Ms Elaine Wilson/ Mrs Vivienne Toal	approval
11.15 – 11.55 a.m.	8.	Update on General Internal Medicine, Daisy Hill Hospital (beyond Stabilization) - Mrs Mairead McAlinden attending (<i>Chair – Daisy Hill Hospital Expert Panel</i>)	Dr Stephen Austin/ Mrs Trudy Reid	information
11.55 – 12.30 p.m.	ACCOUNTABILITY			
	9.	Cervical Cytology Service	Dr Stephen Austin/ Mr Barry Conway	assurance
LUNCH				
1.00 – 1.15 p.m.	10.	Southern Trust Winter Plan 2023/24	Ms Elaine Wilson	information
1.15 – 1.35 p.m.	11.	i) Response to DoH Circular: HSC Breakeven and Financial Recovery	Ms Catherine Teggart	information
		ii) Financial Performance Report (ST1170/23)	Mrs Catherine Teggart	approval
1.35 – 1.45 p.m.	12.	Draft Mid-Year Assurance Statement (ST1171/23)	Ms Catherine Teggart	approval
1.45 – 1.50 p.m.	13.	Final Report to Those Charged with Governance	Ms Catherine Teggart	information
1.50 – 2.00 p.m.	14.	Partnership Agreement between SHSCT and DoH (ST1172/23)	Ms Eileen Mullan	approval

2.00 – 2.15 p.m.	15.	Executive Director of Social Work Report	Mr Colm McCafferty	assurance
2.15 – 2.20 p.m.	16.	<u>Performance Committee</u>		
		- Committee Chair Report from 21 st September 2023	Mrs Pauline Leeson	information
- Minutes of meeting held on 1 st June 2023		Mrs Pauline Leeson	information	
		- Committee Annual Report 2022/23 (ST1173/23)	Mrs Pauline Leeson	approval
	17.	<u>Audit Committee</u>		
		- Committee Chair Report from 12 th October 2023	Mr Martin McDonald	information
		- Minutes of meetings held on 4 th May 2023 and 15 th June 2023	Mr Martin McDonald	information
		- Audit & Risk Assurance Committee Terms of Reference (ST1174/23)	Mr Martin McDonald	approval
2.20 – 2.30 p.m.	CULTURE			
	18.	Trust Annual Quality Report (ST1175/23)	Ms Elaine Wilson	approval
2.30 – 2.40 p.m.	19.	Culture Steering Group Report	Mrs Vivienne Toal	information
2.40 – 2.45 p.m.	OTHER MATTERS			
	20.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	information
	21.	Any other Business	Ms Eileen Mullan	
The date of the next meeting will be Thursday, 29th January 2024 at 10.30 a.m.				