

Matters arising from Trust Board meeting on 28th September 2023

Item	Issue/Action	Lead Director	Progress update
Item 7) “Hearing the voice of staff and service users: <i>Looking back – moving forward</i> ”	Engagement Plan to be presented at the next Trust Board meeting.	Mrs V. Toal	On Trust Board agenda for 26 th October 2023 – item 7.
Item 8) Progress report on Our People Framework 2022 – 2025 and associated Health and Wellbeing Framework	Request to share the plans with Trust Board members regarding ‘ <i>Our People Awards</i> ’.	Mrs V. Toal	SLT paper regarding ‘ <i>Our People Awards</i> ’ has been shared with Non-Executive Directors on 17 th October 2023.
	Non-Executive Director to be identified as a ‘Champion’ for the People Framework.	Ms E. Mullan	To be agreed.
Item 10) Public Consultation Outcome Report on Emergency General Surgery	Information sought on how many of the 28 regional standards did the DHH site meet.	Mrs C. Reid	Confirmation that DHH met 18/28 regional standards.
Item 11) Update on General Internal Medicine, Daisy Hill Hospital	Longer term plan, as well as progress on the development of a Trust 5-Year Strategic Plan to be discussed at next Trust Board meeting.	Dr S. Austin Mrs T Reid Ms E. Wilson	On Trust Board agenda for 26 th October 2023 - item 7.
	Request for Mrs Mairead McAlinden, Chair of the DHH Expert Panel to provide an update at the next Trust Board meeting.	Dr M. O’Kane	On Trust Board agenda for 26 th October 2023 – item 8.

Item	Issue/Action	Lead Director	Progress update
	Winter Plan to be presented at next Trust Board meeting.	Ms E. Wilson	On Trust Board agenda for 26 th October 2023 – item 10i.
Item 13) Independent SAI Review Final Report on the investigation and management of the COVID-19 outbreaks at CAH and DHH between August and October 2020.	Summary report on recommendations and actions being taken to progress to be shared at a future Governance Committee meeting.	Dr S. Austin	Suggested date 29 th February 2024.
Item 18) Governance Committee	Written update on Emergency Departments to be provided at the next Governance Committee meeting	Mrs T. Reid	On Governance Committee agenda 23 rd November 2023

Matters arising from Trust Board meeting on 25th May 2023

Item	Issue/Action	Lead Director	Progress update
Item 7) Executive Director of Social Work Report	Consideration to be given to holding a Board Workshop on ' <i>Trauma Informed Practice</i> '.	Ms E. Mullan / Mr C. McCafferty	Workshop confirmed for 8 th February 2024.