

**CHAIR AND NON
EXECUTIVE DIRECTORS
BUSINESS**

Chair's Business:

28 September 2023 – 20 October 2023:

External Representation:

1. Meetings with Political Representatives (Sinn Fein, DUP, Alliance, UUP and SDLP)
2. Meeting with Roger Wilson (Chief Executive) and Cllr Margaret Tinsley (Lord Mayor) Armagh City, Banbridge and Craigavon Borough Council, and Trust Chief Executive
3. Meeting with Marie Ward (Chief Executive) and Cllr Valerie Harte (Chairperson) Newry, Mourne and Down District Council
4. Northern Ireland Confederation for Health and Social Care Conference 2023
5. Meeting with Mr P May, Permanent Secretary
6. Health Party Spokesperson Meetings (Sinn Fein, DUP, Alliance, UUP and SDLP)

Internal Representation:

1. Trust Board Meeting
2. Meetings with the Chief Executive
3. Meetings with the Board Assurance Manager
4. Cytology Briefing for Trust Board members
5. Consultant Interview Panel – Consultant Palliative Medicine
6. Leadership Walk Visits – Clover Physiotherapy Department

Non Executive Directors Business:

Ms Geraldine Donaghy – 28 September 2023 – 20 October 2023:

1. Trust Board Meeting
2. Cytology Update Meeting

Mrs Pauline Leeson – 28 September 2023 – 20 October 2023:

1. Visit to Vaccination Centre, St Luke's Hospital, Armagh
2. Trust Board Meeting
3. Cytology Update Meeting
4. Adoption Panel Meetings

Mrs Hilary McCartan – 28 September 2023 – 20 October 2023:

1. Trust Board Meeting
2. Leadership Walk visit – Podiatry Department, Armagh Community Hospital
3. Visit to Cedar Grove Children's Home
4. Meeting with the Director and Assistant Director of Finance re. Finance Report
5. Pre Audit Committee Meeting with the Board Assurance Manager and Director of Finance
6. Audit Committee Meeting

Mr Martin McDonald – 28 September 2023 – 20 October 2023:

1. Trust Board Meeting
2. Visit to Cherrygrove Children's Home
3. Leadership Walk visit with Brian Beattie – Community Equipment Store, Lurgan
4. Cytology Update Meeting
5. Trust Audit and Risk Assurance Committee Meeting
6. Department of Health ALB Audit & Risk Assurance Committee Chair's Forum

Mr John Wilkinson – 28 September 2023 – 20 October 2023:

1. Trust Board Meeting
2. Visit to Oaklands Children's Home
3. Trust Audit and Risk Assurance Committee Meeting
4. Leadership Walk Visit – Scaffold Service, CYPS.
5. Visit to Bluebell Children's Home