

TRUST BOARD MEETING

DATE: Thursday, 25th January 2024

TIME: 10.30 a.m. – 2.45 p.m.

VENUE: The Boardroom, First Floor, Trust Headquarters,
Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.50 a.m.	1.	Integrated Care System (ICS) NI – Update on Southern Area test site for Integrated Care Partnership Board	Dr Maria O’Kane/ Ms Elaine Wilson	Information
10.50 – 11.00 a.m.	2.	Chair’s Welcome Apologies: Mr C McCafferty, Interim Executive Director of Social Work/Director of Children’s Services (<i>Mrs M Magennis deputising</i>)	Ms Eileen Mullan	
	3.	Declaration of Interests	Ms Eileen Mullan	
	4.	Chair’s Update	Ms Eileen Mullan	Information
	5.	Chief Executive’s Update	Dr Maria O’Kane	Information
	6.	Minutes of meeting held on: - 28 th September 2023 (revised) - 26 th October 2023	Ms Eileen Mullan	Approval
	7.	Matters arising from previous meeting	Ms Eileen Mullan	Information
ACCOUNTABILITY				
11.00 – 11.15 a.m.	8.	Cervical Cytology Service Update	Dr Stephen Austin/ Mrs Cathrine Reid	Assurance
11.15 – 11.25 a.m.	9.	<u>Endowments & Gifts Committee</u>		
		- Committee Chair Report from 23 rd October 2023	Ms Geraldine Donaghy	Information
		- Minutes of meeting held on 15 th June 2023	Ms Geraldine Donaghy	Information
		- Charitable Trust Funds Committee Terms of Reference (ST1176/24)	Ms Geraldine Donaghy	Approval
		- Charitable Trust Funds Committee Work Programme 2024 (ST1177/24)	Ms Geraldine Donaghy	Approval
11.25 – 11.35 a.m.	10.	<u>Governance Committee</u> - Committee Chair Report from 23 rd November 2023	Mr Martin McDonald	Information

		<ul style="list-style-type: none"> - Minutes of meeting held on 7th September 2023 - Committee Terms of Reference (ST1178/24) 	<p>Mr Martin McDonald</p> <p>Mr Martin McDonald</p>	<p>Information</p> <p>Approval</p>
11.35 – 11.45 a.m.	11.	<u>Patient & Client Experience Committee</u> <ul style="list-style-type: none"> - Committee Chair Report from 30th November 2023 - Minutes of meeting held on 8th June 2023 - Patient and Service User Experience Committee Terms of Reference (ST1179/24) 	<p>Mr John Wilkinson</p> <p>Mr John Wilkinson</p> <p>Mr John Wilkinson</p>	<p>Information</p> <p>Information</p> <p>Approval</p>
11.45 – 11.55 a.m.	12.	<u>Performance Committee</u> <ul style="list-style-type: none"> - Committee Chair Report from 7th December 2023 - Minutes of meeting held on 21st September 2023 - Finance and Performance Committee Terms of Reference (ST1180/24) 	<p>Ms Geraldine Donaghy</p> <p>Ms Geraldine Donaghy</p> <p>Ms Geraldine Donaghy</p>	<p>Information</p> <p>Information</p> <p>Approval</p>
11.55 – 12.15 p.m.	13.	Financial Performance Report (ST1181/24)	Ms Catherine Teggart	Approval
12.15 – 12.30 p.m.	14.	Corporate Parenting Progress Report	Mrs Marita Magennis	Assurance
12.30 – 12.45 p.m.	STRATEGY			
	15.	Our Vision and Strategy 2030 update (ST1182/24)	Ms Elaine Wilson	Approval
LUNCH				
1.15 – 1.35 p.m.	16.	Update on General Internal Medicine, Daisy Hill Hospital	Dr Stephen Austin/ Mrs Trudy Reid	Assurance
1.35 – 1.45 p.m.	17.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1183/24)	Ms Elaine Wilson	Approval
1.45 – 2.00 p.m.	CULTURE			
	18.	Progress report on Our People Framework 2022 – 2025 and associated Health and Wellbeing Framework	Mrs Vivienne Toal	Assurance
2.00 – 2.10 p.m.	19.	Medical Director Report	Dr Stephen Austin	Assurance
2.10 – 2.20 p.m.	20.	Executive Director of Nursing, Midwifery and AHPs	Mrs Heather Trouton	Assurance
2.20 – 2.30 p.m.	21.	Executive Director of Social Work Report	Mrs Marita Magennis	Assurance
2.30 – 2.35 p.m.	22.	SHSCT Risk Appetite Statement (ST1184/24)	Dr Stephen Austin	Approval

2.35 – 2.45 p.m.	OTHER MATTERS			
	23.	Application of Trust Seal (ST1185/24)	Ms Catherine Teggart	Approval
	24.	Chair and Chief Executive's Business and Visits including Non-Executive Directors' Business and Visits	Ms Eileen Mullan	Information
25.	Any other Business	Ms Eileen Mullan		
The date of the next meeting will be Thursday, 25th April 2024 at 10.30 a.m.				

Under Standing Orders, anyone who wishes to ask a question or address the meeting on an agenda item, may put their request in writing by emailing Mrs Sandra Judt, Board Assurance Manager (sandra.judt@southerntrust.hscni.net) before 12.00 noon on Monday, 22nd January 2024.