

TRUST BOARD MEETING

DATE: Thursday, 25th April 2024

TIME: 10.30 a.m. – 2.45 p.m.

VENUE: Boardroom, Trust Headquarters, Craigavon

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.50 a.m.	1.	Service Improvement / Learning from staff and service user experience PRESENTATION: Unicef Baby Friendly Initiative (BFI) Stage 2 Neonatal Service, Accreditation Review <i>(Julie McConville, Specialist Child Health and Disability and Bernie McGibbon Head of Service for Acute Paediatrics, attending)</i>	Ms Eileen Mullan	
10.50 – 11.00 a.m.	2.	Chair's Welcome and Apologies	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 25 th January 2024	Ms Eileen Mullan	Approval
	7.	Matters arising from previous meeting	Ms Eileen Mullan	Information
CULTURE				
11.00 – 11.15 a.m.	8.	Progress report on Our People Framework 2022-2025 and associated Health and Wellbeing Framework	Mrs Vivienne Toal	Information
11.15 – 11.25 a.m.	9.	Medical Director Report	Dr Stephen Austin	Assurance
11.25 – 11.35 a.m.	10.	Executive Director of Nursing, Midwifery and AHPs	Mrs Heather Trouton	Assurance
11.35 – 11.45 a.m.	11.	Executive Director of Social Work Report	Mr Colm McCafferty	Assurance
11.45 – 12 noon	12.	5 Year Equality & Disability Action Plans (2023 – 2028), Audit of Inequalities & Consultation Feedback Report (ST1186/24) <i>Ms Cathy Lavery attending</i>	Mrs Vivienne Toal	Approval

STRATEGY				
12 noon – 12.10 p.m.	13.	Our Vision and Strategy Update	Ms Elaine Wilson	Assurance
12.10 - 12.15 p.m.	14.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1187/24)	Ms Elaine Wilson	Approval
ACCOUNTABILITY				
12.15 – 12.30 p.m.	15.	Cervical Cytology Review Update	Dr Stephen Austin/ Mrs Cathrine Reid	Assurance
12.30 – 1.00 p.m.	16.	i) Letter from SPPG Director of Finance to SHSCT Chief Executive: Deficit Support Funding 2023/24	Ms Catherine Teggart	information
		ii) Financial Performance Report (ST1188/24)	Ms Catherine Teggart	Approval
LUNCH				
1.30 – 1.50 p.m.	17.	<u>Audit & Risk Assurance Committee</u>		
		- Committee Chair Report from 22 nd February 2024	Mr Martin McDonald	Information
		- Minutes of meeting held on 12 th October 2023	Mr Martin McDonald	Information
		- Committee Work Plan 2024 (ST1189/24)	Mr Martin McDonald	Approval
1.50 – 2.00 p.m.	18.	<u>Governance Committee</u>		
		- Committee Chair Report from 29 th February 2024	Mrs Pauline Leeson	Information
		- Minutes of meeting held on 23 rd November 2023	Mrs Pauline Leeson	Information
		- Committee Work Plan 2024 (ST1190/24)	Mrs Pauline Leeson	Approval
2.00 – 2.10 p.m.	19.	<u>Finance, Performance & Workforce Committee</u>		
		- Committee Chair Reports from 14 th February 2024 and 14 th March 2024	Mrs Hilary McCartan	Information
		- Minutes of meetings held on 7 th December 2023 and 14 th February 2024	Mrs Hilary McCartan	Information
		- Revised Committee Terms of Reference (ST1191/24)	Mrs Hilary McCartan	Approval
2.10 – 2.20 p.m.	20.	<u>Strategy & Transformation Committee</u>		
		- Committee Chair Report from 1 st February 2024	Ms Eileen Mullan	Information
		- Committee Terms of Reference (ST1192/24)	Ms Eileen Mullan	Approval
2.20 – 2.30 p.m.	21.	<u>Patient & Service User Experience Committee</u>		
		- Committee Chair Report from 7 th March 2024	Mrs Liz Ensor	Information

		- Minutes of meeting held on 30 th November 2023	Mrs Liz Ensor	Information
2.30 – 2.40 p.m.	22.	<u>Charitable Trust Funds Committee</u> - Committee Chair Reports from 29 th January 2024 and 25 th March 2024 - Minutes of meetings held on 23 rd October 2023 and 29 th January 2024	Ms Geraldine Donaghy Ms Geraldine Donaghy	Information Information
2.40 – 2.45 p.m.	OTHER MATTERS			
	23.	Application of Trust Seal (ST1193/24)	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.	Partnership Agreement between Department of Health and Southern Health and Social Care Trust	Ms Eileen Mullan Dr Maria O'Kane	Information
	26.	Any other Business	Ms Eileen Mullan	
The date of the next meeting will be Thursday, 20th June 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 TrustBoard@southerntrust.hscni.net before 12.00 noon on Monday, 22nd April 2024.