

TRUST BOARD MEETING

DATE: Thursday, 20th June 2024

TIME: 10.30 a.m. – 3.30 p.m.

VENUE: Boardroom, District Council Offices, Monaghan Row, Newry

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.40 a.m.	1.	Chair's Welcome and Apologies	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 25 th April 2024	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Information
STRATEGY				
10.40 – 11.00 a.m.	7.	SHSCT Annual Strategic Plan 2024-25 (ST1194/24)	Ms Elaine Wilson	Approval
11.00 – 11.15 a.m.	8.	Transformation and Improvement Programme	Mrs Margaret O'Hagan	Information
ACCOUNTABILITY				
11.15 – 11.25 a.m.	9.	Year-end Report of Capital Investment 2023/24	Ms Elaine Wilson	Information
11.25 – 11.55 a.m.	10.	Directed Statutory Functions Report (ST1195/24)	Mr Colm McCafferty	Approval
11.55 – 12.05 p.m.	11.	<u>Audit & Risk Assurance Committee</u>		
		- Committee Chair Reports from 18 th April 2024 and 2 nd May 2024	Mr Martin McDonald	Information
		- Minutes of meeting held on 22 nd February 2024	Mr Martin McDonald	Information
12.05 – 12.15 p.m.	12.	<u>Strategy & Transformation Committee</u>		
		- Committee Chair Report from 9 th May 2024	Ms Eileen Mullan	Information
		- Minutes of meeting held on 1 st February 2024	Ms Eileen Mullan	Information

12.15 – 12.25 p.m.	13.	<u>Governance Committee</u> - Committee Chair Report from 16 th May 2024 - Minutes of meeting held on 29 th February 2024	Mrs Pauline Leeson Mrs Pauline Leeson	Information Information
12.25 – 12.35 p.m.	14.	<u>Finance, Performance & Workforce Committee</u> - Committee Chair Report from 30 th May 2024 - Minutes of meeting held on 14 th March 2024 - Revised Committee Terms of Reference (ST1196/24)	Mrs Hilary McCartan Mrs Hilary McCartan Mrs Hilary McCartan	Information Information Approval
12.35 – 12.45 p.m.	15.	<u>Patient and Service User Experience Committee</u> - Committee Chair Report from 6 th June 2024 - Minutes of meeting held on 7 th March 2024 - Committee Annual Report 2022/23 (ST1197/24)	Mrs Liz Ensor Mrs Liz Ensor Mrs Liz Ensor	Information Information Approval
12.45 – 1.00 p.m.	16.	Statement of Losses and Special Payments (ST1198/24)	Ms Catherine Teggart	Approval
LUNCH				
1.45 – 2.15 p.m.	17.	Final Draft Annual Report and Accounts (including Governance Statement) year-end 31 st March 2024 (ST1200/24), including Final Year-End Outturn 2023/2024 (ST1199/24)	Ms Catherine Teggart	Approval
2.15 – 2.25 p.m.	18.	Draft Report to Those Charged with Governance 2023/24	Dr Maria O’Kane/ Ms Catherine Teggart	Information
2.25 – 2.40 p.m.	19.	Opening Budget 2024-25 (ST1201/24)	Ms Catherine Teggart	Approval
2.40 – 3.00p.m.	20.	Financial Performance Report – Month 2 (ST1202/24)	Ms Catherine Teggart	Approval
CULTURE				
3.00 – 3.10 p.m.	21.	Executive Director of Nursing, Midwifery and AHPs Report	Mrs Heather Trouton	Assurance

3.10 – 3.20 p.m.	22.	Medical Director Report	Dr Stephen Austin	Assurance
3.20 – 3.30 p.m.	OTHER MATTERS			
	23.	Application of Trust Seal (ST1203/24)	Ms Catherine Teggart	Approval
	24.	Trust Board Meeting Dates 2025 (ST1204/24)	Ms Eileen Mullan	Approval
	25.	Any other Business	Ms Eileen Mullan	
The date of the next meeting will be Thursday, 26th September 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, 17th June 2024.