

TRUST BOARD MEETING

DATE: Tuesday, 27th August 2024

TIME: 3.15 p.m. – 3.45 p.m.

VENUE: Via MS Teams

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
3.15 – 3.20 p.m.	1.	Chair’s Welcome and Apologies	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Minutes of meeting held on 25 th April 2024	Ms Eileen Mullan	Approval
ACCOUNTABILITY				
3.20 – 3.35 p.m.	4.	Draft Annual Report and Accounts of the SHSCT Charitable Trust Funds year-end 31 st March 2024	Ms Catherine Teggart	Approval
3.35 – 3.45 p.m.	5.	Any other Business	Ms Eileen Mullan	

The date of the next meeting will be **Thursday, 26th September 2024 at 10.30 a.m. in Monaghan Row, Newry**

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 Thursday, 22nd August 2024