



TRUST BOARD MEETING

DATE: Thursday, 30th January 2025

TIME: 10.30 a.m. – 2.00 p.m.

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

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 10.45 a.m.	1.	Chair's Welcome and Apologies - Mrs D. Ferguson (Mrs G. Hamilton deputising)	Ms Eileen Mullan	
	2.	Declaration of Interests	Ms Eileen Mullan	
	3.	Chair's Update	Ms Eileen Mullan	
	4.	Chief Executive's Update	Mr Colm McCafferty	
	5.	Minutes of meeting held on 21.11.2024	Ms Eileen Mullan	Approval
	6.	Matters arising from previous meeting	Ms Eileen Mullan	Assurance
CULTURE				
10.45 – 11.00 a.m.	7.	Southern Health and Social Care Trust Pressures	Mr Colm McCafferty	Information
11.00 – 11.15 a.m.	8.	Medical Director Report	Dr Stephen Austin	Assurance
STRATEGY				
11.15 – 11.35 a.m.	9.	SHSCT Provision of Obstetric and Gynaecology Services	Dr Stephen Austin/ Mrs Cathrine Reid	Assurance
11.35 – 11.50 a.m.	10.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1215/24)	Ms Elaine Wilson	Approval
11.50 – 12.10 p.m.	11.	Preparedness for Encompass Update	Mrs Siobhan Hanna	Assurance
ACCOUNTABILITY				
12.10 – 12.30 p.m.	12.	SHSCT Financial Performance - Month 9 (ST1216/24)	Ms Catherine Teggart	Approval
LUNCH				
1.00 – 1.10 p.m.	13.	Draft Mid-Year Assurance Statement (ST1217/24)	Ms Catherine Teggart	Approval

1.10 – 1.25 p.m.	14.	Corporate Parenting Progress Report (ST1218/24)	Mr Colm McCafferty	Approval
1.25 – 1.35 p.m.	15.	Draft Board Assurance Framework (ST1219/24)	Dr Stephen Austin	Approval
1.35 – 1.50 p.m.	16.	Committee Chair Reports i) Finance, Performance and Workforce Committee, 28.11.2024 ii) Patient & Service User Experience Committee, 3.12.2024 iii) Governance Committee, 5.12.2024 iv) Strategy & Transformation Committee, 13.01.2024	Mr Alastair Hughes Mrs Liz Ensor Mr Jackie Johnston Ms Eileen Mullan	Assurance Assurance Assurance Assurance
OTHER ITEMS				
1.50 – 1.55 p.m.	17.	Application of Trust Seal (ST1220/24)	Ms Catherine Teggart	Approval
1.55 – 2.00 p.m.	18.	Any other notified business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Finance, Performance and Workforce Committee - Minutes of meeting held on 19 th September 2024		d. Strategy & Transformation Committee - Minutes of meeting held on 9 th May 2024		
b. Patient & Service User Experience Committee - Minutes of meeting held on 12 th September 2024 - Committee Work Programme 2025 - Terms of Reference		e. Chair’s Business and visits including Non-Executive Directors’ business and visits		
		f. Chief Executive’s business and visits		
c. Governance Committee - Minutes of meeting held on 5 th September 2024 - Committee Work Programme 2025 - Terms of Reference		g. Cervical Cytology Review, Activity and Outcome Report		
The date of the next meeting will be Thursday, 3rd April 2025 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, 27th January 2025.