

Matters arising from Trust Board meeting on 30th January 2025

Item	Issue/Action	Lead Director	Progress update
4) Chief Executives Update	Mrs Toal to include additional information on staffing vacancies and turnover rates in Chief Executive's Business.	Mrs Vivienne Toal	Will be included in next Trust Board report.
8) Medical Director Report	Dr Austin to check status of doctors who are outstanding appraisals from 2019 and 2020.	Dr Stephen Austin	The outstanding very small number of doctors relate to those on long term sick leave, career break or sabbatical.
10) Summary of Capital & Revenue Proposals In Excess Of £300,000	Ms Teggart to provide more detail on the fire code compliance risk	Mrs Catherine Teggart	The DHH building is currently not fully compliant with fire regulations, given that there is no fire evacuation lifts, this would cost approx. £2m to implement. A feasibility study along with outline business case was completed and approved at SMT in 2016 however was not progressed but included in capital plan. Some mitigation works has taken place including extraction fans to the 2 main old stair cores to reduce changes of smoke and measures to improved detection. The Estates team are commissioning NIFRS to carry out a revised risk assessment. The Trust will prioritise with SPPG to identify capital funding to progress this work. Following the outcome of the revised risk assessment, this risk will be brought to the Trust Senior Leadership Team for consideration

Item	Issue/Action	Lead Director	Progress update
			for inclusion on the Corporate Risk Register.
10) Summary of Capital & Revenue Proposals In Excess Of £300,000	Ms Wilson to update Trust Board on the 10-year capital plan following review by the Department of Health	Ms Elaine Wilson	No formal response from DoH on the Capital Plan yet. Ms Wilson will provide update when available.
11) Encompass Update	Ms Wilson to update the Board in due course on Encompass downturn recovery plans	Ms Elaine Wilson	Downturn and Recovery Plan has been developed and will be submitted to SPPG for consideration in advance of Go Live. Trust Board will receive an update in June 2025 in relation to the tracking of activity levels.
15) Board Assurance Framework	Dr Austin to update BAF document to consider whistleblowing connection and links	Dr Stephen Austin	This will be considered for the presentation of the BAF at next Trust Board review of the document.