

TRUST BOARD MEETING

DATE: Thursday, 3rd April 2025

TIME: 11.30 a.m. – 2.45 p.m.

VENUE: Boardroom, First Floor, Trust Headquarters, Craigavon

AGENDA

| TIME | | ITEM | DIRECTOR | BOARD ACTION REQUIRED |
|-----------------------|-----|--|----------------------|-----------------------|
| 11.30 – 11.40 a.m. | 1. | Chair's Welcome and Apologies - Mr Brian Beattie (Ms Claire McNally deputising) | Ms Eileen Mullan | |
| | 2. | Declaration of Interests | Ms Eileen Mullan | |
| | 3. | Chair's Update | Ms Eileen Mullan | Information |
| | 4. | Chief Executive's Update | Mr Colm McCafferty | Information |
| | 5. | Minutes of meeting held on 30 th January 2025 | Ms Eileen Mullan | Approval |
| | 6. | Matters arising from previous meeting | Ms Eileen Mullan | Information |
| STRATEGY | | | | |
| 11.40 – 12.10 p.m. | 7. | SHSCT Vision & Strategy 2030 (ST1220/25) | Ms Elaine Wilson | Approval |
| 12.10 – 12.20 p.m. | 8. | Summary of Capital & Revenue Proposals in excess of £300,000 (ST1221/25) | Ms Elaine Wilson | Approval |
| 12.20 – 12.35 p.m. | 9. | Encompass Programme Update | Mrs Heather Trouton | Assurance |
| 12.35 – 12.50 p.m. | 10. | Provision of Maternity & Gynaecology Services | Mrs Cathrine Reid | Assurance |
| LUNCH | | | | |
| CULTURE | | | | |
| 1.20 – 1.35 p.m. | 11. | Executive Director of Nursing, Midwifery, AHP, IPC & Functional Services Report | Mrs Dawn Ferguson | Assurance |
| 1.35 – 1.45 p.m. | 12. | Executive Director of Social Work Report | Mr Colm McCafferty | Assurance |
| ACCOUNTABILITY | | | | |
| 1.45 – 2.05 p.m. | 13. | SHSCT Financial Performance - Month 11 (ST1222/25) | Ms Catherine Teggart | Approval |

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| 2.05 – 2.35 p.m. | 14. | Committee Chair Reports i) Charitable Trust Funds Committee, 27.01.2025 ii) Strategy & Transformation Committee, 12.03.2025 iii) Audit & Risk Assurance Committee, 20.02.2025 iv) Governance Committee, 27.02.2025 v) Patient & Service User Experience Committee, 06.03.2025 vi) Finance, Performance & Workforce Committee, 13.03.2025 | Ms Michele Corkey Ms Eileen Mullan Mrs Liz Ensor Mr Jackie Johnston Mr Rob Lynas Mr Alastair Hughes | Assurance Assurance Assurance Assurance Assurance Assurance |
| 2.35 – 2.40 p.m. | 15. | Scheme of Delegation to Committees (ST1223/25) | Ms Eileen Mullan | Approval |
| 2.40 – 2.45 p.m. | OTHER MATTERS | | | |
| | 16. | Application of Trust Seal (ST1224/25) | Ms Catherine Teggart | Approval |
| | 17. | Any other notified business | Ms Eileen Mullan | Information |
| FOR INFORMATION | | | | |
| a. Charitable Trust Funds Committee - Minutes of meetings held on 21 st October 2024 and 27 th January 2025 - Revised Terms of Reference | | e. Patient & Service User Experience Committee - Minutes of meeting held on 3 rd December 2024 | | |
| b. Strategy & Transformation Committee - Minutes of meeting held on 13 th January 2025 - Committee Terms of Reference - Committee Work Programme 2025 | | f. Finance, Performance & Workforce Committee - Minutes of meetings held on 28 th November 2024 and 13 th March 2025 - Committee Work Programme 2025 | | |
| c. Audit & Risk Assurance Committee - Minutes of meetings held on 17 th October, 21 st October 2024 and 20 th February 2025 - Committee Terms of Reference | | g. Chair’s Business and visits including Non- Executive Directors’ business and visits | | |
| d. Governance Committee - Minutes of meeting held on 5 th December 2024 | | h. Chief Executive’s business and visits | | |
| The date of the next meeting will be Thursday, 29th May 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, 31st March 2025.