

TRUST BOARD MEETING

DATE: Thursday, 26th September 2024

TIME: 10.30 a.m. – 2.30 p.m.

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

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
10.30 – 11.00 a.m.	1.	Service Improvement 'Our People - Transforming our workplace, transforming our care' - A conversation with colleagues from 3 North	Mrs Vivienne Toal	
11.00 – 11.15 a.m.	2.	Chair's Welcome and Apologies - Mrs Heather Trouton (Mrs Dawn Ferguson)	Ms Eileen Mullan	
	3.	Declaration of Interests	Ms Eileen Mullan	
	4.	Chair's Update	Ms Eileen Mullan	
	5.	Chief Executive's Update	Dr Maria O'Kane	
	6.	Minutes of meetings held on 20 th June 2024 and 27 th August 2024	Ms Eileen Mullan	Approval
	7.	Matters arising from previous meetings	Ms Eileen Mullan	Assurance
ACCOUNTABILITY				
11.15 – 11.45 a.m.	8.	Cervical Cytology Review • Progress Report	Dr Stephen Austin/ Mrs Cathrine Reid	Assurance
11.45 – 12.00 noon	9.	Committee Chair reports i) Charitable Trust Funds Committee, 17.6.2024 ii) Audit & Risk Assurance Committee, 17.6.2024 iii) Governance Committee, 5.9.2024 iv) Patient & Service User Experience Committee, 12.9.2024	Mr Martin McDonald Mr Martin McDonald Mr Jackie Johnston Mrs Liz Ensor	Assurance Assurance Assurance Assurance
CULTURE				
12.00 – 12.20 p.m.	10.	Section 75 Progress Report <u>PRESENTATION:</u> Ms Cathy Lavery, Head of Equality, Diversity & Inclusion (ST1206/24)	Mrs Vivienne Toal	Approval

12.20 – 12.30 p.m.	11.	SHSCT Disability Advocate role – Dr Clodagh Corrigan	Mrs Vivienne Toal	Information
12.30 – 12.40 p.m.	12.	Medical Director Report	Dr Stephen Austin	Assurance
LUNCH				
ACCOUNTABILITY (continued)				
1.10 – 1.20 p.m.	13.	Integrated Governance and Assurance Framework (ST1207/24)	Dr Maria O’Kane	Approval
1.20 – 1.35 p.m.	14.	Southern Trust Financial Performance • Month 5 (ST1208/24)	Ms Catherine Teggart	Approval
1.35 – 1.40 p.m.	15.	Trust Board Annual Cycle of Reporting 1.9.2024 – 31.8.2025 (ST1209/24)	Ms Eileen Mullan	Approval
STRATEGY				
1.40 – 1.45 p.m.	16.	Regional Provider Collaborative	Ms Eileen Mullan/ Dr Maria O’Kane	Discussion
1.45 – 2.05 p.m.	17.	Preparedness for Encompass <u>PRESENTATION:</u> Mrs Siobhan Hanna, Assistant Director of Informatics	Ms Elaine Wilson	Discussion
2.05 – 2.15 p.m.	18.	Transformation and Improvement Programme	Mrs Margaret O’Hagan	Information
2.15 – 2.20 p.m.	19.	Summary of Capital & Revenue Proposals in excess of £300,000 (ST1210/24)	Ms Elaine Wilson	Approval
2.20 – 2.30 p.m.	20.	Any other notified business	Ms Eileen Mullan	
PAPERS FOR INFORMATION				
a. Audit & Risk Assurance Committee - Minutes of meeting held on 18 th April 2024 - Committee Annual Report 2023/24		d. Patient & Service User Experience Committee - Minutes of meeting held on 6 th June 2024 - Committee Annual Report 2023/24		
b. Governance Committee - Minutes of meeting held on 16 th May 2024 - Committee Annual Report 2023/24		e. Chair’s business and visits including Non-Executive Directors’ business and visits		
c. Charitable Trust Funds Committee - Minutes of meeting held on 25 th March 2024		f. Chief Executive’s business and visits		
The date of the next meeting will be Thursday, 21st November 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, 23rd September 2024.