

**One Hundred and Twenty Sixth Trust Board Meeting  
Thursday 28<sup>th</sup> November 2019 at 10:00am  
Boardroom, Bretten Hall, Antrim Area Hospital**

**Agenda**

**Appendix**

1. Apologies
  2. Conflicts of Interest/Declarations of Interest
  3. Account of Patient/Client Experience
  4. Chairman's Report
  5. Chief Executive's Report:
  6. Minutes of meeting held on 24<sup>th</sup> October 2019 – for approval **A**
  7. Matters Arising
- Items for Consideration**
8. Performance Report - to consider position as at 31<sup>st</sup> October 2019 **B**
    - Winter Planning **C**
  9. Finance Report – to consider position as at 31<sup>st</sup> October 2019 **D**
  10. Business Cases:
    - Pine House, Antrim – Additional Accommodation **E**
    - Cookstown Community Services Centre **F**
- Items for Noting**
11. Standing Orders and Scheme of Delegation/Standing Financial Instructions – Annual Review **G**  
**H**
  12. Use of the Trust Seal **I**

### **Any Other Business**

13. Public Questions
14. Date of next meeting  
- to confirm that the next meeting will be held at 10.00am  
on **Thursday 23<sup>rd</sup> January 2020 in Bretten Hall, Antrim  
Area Hospital**