



**One Hundred and Thirteenth Trust Board Meeting
Thursday 29th March 2018 at 10:00am
Boardroom, Bretten Hall, Antrim Area Hospital**

Agenda

Appendix

1. Apologies
2. Conflicts of Interest/Declarations of Interest
3. Chairman's Report
4. Chief Executive's Report
5. Accounts of Patient / Client Experience
6. Minutes of meeting held on 25th January 2018 - for approval A
7. Matters Arising
- Items for Consideration**
8. Performance Report - to consider position as at 28th February 2018 – to include Mortality Data for 2017 B
9. Finance Report – to consider position as at 28th February 2018 C
10. Board Governance Self-Assessment – for approval D
11. Consultation Issues:
 - Consultation Outcome Report on “How we propose to purchase domiciliary care provided by non-statutory providers” - for consideration E
 - Consultation Outcome Report on “Future model for acute paediatric services in Northern Trust hospitals” – for consideration F
 - Consultation Report on permanent increase in car parking charges at Antrim Area Hospital and Causeway Hospital – for approval to commence 12 week public consultation G
12. Equality Issues:
 - Equality and Disability Action Plans Consultation Outcome Report – for consideration H
 - Disability Action Plan 2018/2023 – for approval I
 - Equality Action Plan 2018/2023 – for approval J
13. Business Cases:
 - a) Strategic Outcome Case: Theatres, Endoscopy and Supporting Services - for approval K



- b) Enabling Works for 72 bedded Unit – for approval L

Items for Noting

14. Raising Concerns Policy – for noting M
15. Principal Risk Document as at February 2018 N
16. Capital Programme – to note position as at 28th February 2018 O
17. Capital Programme – to note General Capital Plan 2018/19 P
18. Minutes of Committee Meetings: Q
- To note Assurance Committee minutes from the meeting of 5th December 2017
 - To note Charitable Trust Funds Committee minutes from the meeting of 8th January 2018
 - To note Audit Committee minutes from meeting of 8th February 2018
19. Use of Trust Seal R
20. Contract Award Report: 1 October 2017 - 31 December 2017 S
21. Property Matters

Any Other Business

22. Public Questions
23. Date of next meeting
- to confirm that the next meeting will be held at 10.00am on
Thursday 24th May 2018 in Causeway Hospital