

**One Hundred and Tenth Trust Board Meeting
Thursday 23 November 2017 at 10.00am
Boardroom, Bretten Hall, Antrim Area Hospital**

Agenda

1. Apologies
2. Conflict of Interests/Declaration of Interests
3. Chairman's Report
4. Chief Executive's Report
5. Accounts of Patient / Client Experience
6. Minutes of meeting held on 13 October 2017 and 26 October 2017
- for approval
7. Matters Arising
- None

Items for consideration

8. Performance Report
- to consider position as at 31 October 2017
9. Finance Position for 17/18
- to note position as at 31 October 2017
10. Infection, Prevention and Control Annual Report
- for approval
11. Business Case:
 - Refurbishment of Cookstown Community Services Centre
- for approval
 - Replacement of Locking System at Causeway Hospital
- for noting
12. Consultation Document:
Paediatric Reform
- for approval

Items for Noting

13. Capital Programme 17/18
- to note position as at 31 October 2017
14. Patient Client Experience Report / 10,000 Voices
- for noting

15. Complaints and Service User Feedback Annual Report
- for noting
16. Health and Safety Annual Report
- for noting
17. Minutes of Committee Meetings:
- to note Audit Committee Minutes – 19 October 2017
- to note Charitable Trust Funds Advisory Committee
Minutes – 17 October 2017
18. Use of the Trust Seal
- for noting

Any other business

19. Public Questions
(a) to address any questions received
20. Date of next meeting
- to confirm that the next meeting will be held at 10.00am on
Thursday 25 January 2018 in Antrim Hospital