

**Ninety Seventh Trust Board Meeting  
Thursday 26 May 2016 at 10.30am  
Lecture Theatre, MDEC, Causeway Hospital**

**Agenda**

1. Apologies
2. Conflict of Interests
3. Chairman's Business
4. Chief Executive's Report
5. Accounts of Patient/Client Experience  
- Presentation by Maria Loughran, Practice Development Facilitator
6. Minutes of meetings held on 24 March 2016  
- for approval
7. Matters Arising

**Items for consideration**

- |     |  |      |
|-----|--|------|
| 8.  | Performance Report<br>- to consider position at 30 April 2016      | 8    |
| 9.  | Capital Programme 2015/16<br>- to consider update at 31 March 2016 | 9    |
| 10. | General Capital Plan 2016/17<br>- for approval                     | 10   |
| 11. | Finance  |      |
|     | • Standing Orders<br>- for approval                                | 11.1 |
|     | • Standing Financial Instructions<br>- for approval                | 11.2 |
|     | • Management Statement / Financial Memorandum                      | 11.3 |
|     | • Resolution of Bank Contract<br>- for approval                    | 11.4 |
| 12. | Staff Survey Results   | 12   |

**Items for noting**

- |     |  |    |
|-----|--|----|
| 13. | Regional Emergency Social Work Service Annual Report | 13 |
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# Northern Health and Social Care Trust

1<sup>st</sup> April 2014 – 31<sup>st</sup> March 2015

14. Sub Committees
  - to note minutes of meetings:
    - Audit Committee – 5 February 2016 14
15. Annual Health and Safety Report 2014/15 15
16. Property Matters
17. Contract Award Report January – March 2016 17
18. Use of Trust Seal
  - to note register for April / May 2016 18
19. Corporate Communications Update 19
20. Public Questions
  - to address any questions received
21. Date of next meeting
  - to confirm that the next meeting will be held at 10.00am on **Thursday 23 June 2016 in the Bretten Hall, Antrim Hospital**