

**One Hundredth Trust Board Meeting
Thursday 25 August 2016 at 10.00am
Lecture Theatre, Fern House, Antrim Area Hospital**

Agenda

1. Apologies
2. Conflict of Interests
3. Chairman's Business
4. Chief Executive's Report
5. Accounts of Patient/Client Experience and Employee Experience
6. Minutes of meetings held on Friday 29 July 2016
- for approval
7. Matters Arising

Items for consideration

8. RAMP Update – for discussion
9. Performance Report
- to consider position at 31 July 2016
10. Finance Report
- to consider position at 31 July 2016
11. Capital Programme 2016/17
- to consider update at 31 July 2016
12. Outline Business Case to Address the need for Additional
Acute Staffed Bed Capacity at Antrim Area Hospital
- for approval
13. Business Case – Refurbishment of ICU
- for approval
14. Health and Wellbeing Strategy and Action Plan
- for approval

15. Annual Progress Report on Section 75 of the NI Act 1998 and Equality Scheme and Section 49A of the Disability Discrimination Act 1995 and Disability Action Plan (April 2015 and March 2016)
 - for approval
16. Take-A-Break: Consultation on the outcome of our review of short breaks for adults with a learning disability and their carers
17. Winter Plan 16/17

Items for noting

18. Children's Homes Gala Ball – 7 September
 - for noting
19. Seaport View (Dhu Varren) Update
20. Property Matters
21. Use of Trust Seal
 - to note register for July / August 2016
22. Public Questions
 - to address any questions received
23. Date of next meeting
 - to confirm that the next meeting will be held at 10.00am on **Thursday 27 October 2016 in the Lecture Theatre, Fern House**