



Northern Health  
and Social Care Trust

One Hundred and Thirtieth Trust Board Meeting  
Thursday 25<sup>th</sup> June 2020 at 10am  
Via Zoom, Video-Conferencing

**Agenda**

**Appendix**

1. Apologies
2. Conflicts of Interest/Declarations of Interest
3. Chairman's Report
4. Chief Executive's Report
5. Account of Staff Experience
6. Minutes of meeting held on 28<sup>th</sup> May 2020 – for approval **A**
7. Matters Arising
- Items for Consideration**
8. Performance Report - to consider position as at 31<sup>st</sup> May 2020 **B**
9. Finance Report – to consider position as at 31<sup>st</sup> May 2020 **C**
10. Update on Covid-19:
  - Equality Screening **D**
11. Business Cases:
  - Mid Ulster Hospital – Endoscopy Ventilation **E**
12. Any Other Business
13. Public Questions
14. Date of next meeting:
  - Trust Board Public Meeting to be confirmed for 27<sup>th</sup> August 2020.

Due to Government guidance in relation to COVID-19 this meeting will be held via Video-conferencing. If any members of the public wish to attend this will be facilitated by video-link from a separate meeting room at Trust Headquarters, Bretten Hall. Any requests to attend must be submitted in writing via email to [karen.okane@northerntrust.hscni.net](mailto:karen.okane@northerntrust.hscni.net) by **12 noon on Tuesday 23<sup>rd</sup> June 2020.**