

**One Hundred and Thirty Second Trust Board Meeting
Thursday 22nd October 2020 at 10:00am
Via Video-Conference**

Agenda

Appendix

1. Apologies
 2. Conflicts of Interest/Declarations of Interest
 3. Chairman's Report
 4. Chief Executive's Report
 5. Account of Patient/Client Experience
 6. Minutes of meeting held on 27th August 2020 - for approval **A**
 7. Matters Arising
- Items for Consideration**
8. Covid-19 Update
 9. Rebuilding Management Update
 10. Performance Report - to consider position as at 30th September 2020 **B**
 11. Finance Report – to consider position as at 30th September 2020 **C**
 12. Approval of Business Cases:
 - Ballymena Health HC Car Parking **E**
 - Strengthening Causeway (Surgical Wards) **F**
- Items for Noting**
13. Principal Risk Document **G**
 14. Capital Programme – to note position as at 30th September 2020 **H**
 15. Minutes of Committee Meetings:
 - Assurance Committee June 2020 **I**



Northern Health and Social Care Trust

- Audit Committee June 2020 J
- Charitable Trust Fund Advisory Committee May 2020 K

- 16. Promoting Equality, Good Relations and Human Rights in Health and Social Care: Guidance for Board members 2020 L

- 17. Property Matters M
 - Former Hillcroft Special School
 - Farmland to the rear of Whiteabbey Hospital Site

- 18. Use of Trust Seal N

- 19. Contract Award Reports July to September 2020 O

- 20. **Any Other Business**

- 21. Public Questions

- 22. Date of next meeting
- to confirm that the next meeting will be held at 10.00am on Thursday 26th November 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 by **12 noon on Tuesday 20th October 2020.**