

**One Hundred and Twenty Fourth Trust Board Meeting  
Thursday 29<sup>th</sup> August 2019 at 10:00am  
Boardroom, Bretten Hall, Antrim Area Hospital**

**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 27<sup>th</sup> June 2019 - for approval **A**
  7. Matters Arising
- Items for Consideration**
8. Performance Report - to consider position as at 31<sup>st</sup> July 2019 **B**
    - Cataract Services Update **C**
    - Cancer Services Additional Briefing **D**
  9. Finance Report – to consider position as at 31<sup>st</sup> July 2019 **E**
  10. Section 75 Annual Progress Report 2018/19 – for approval **F**
  11. Rural Needs Annual Monitoring Report - for approval **G**
  12. Approval of Business Cases: **H**
    - Replacement of Roof Spruce House
- Items for Noting**
13. Annual Accounts including Annual Report **I**
  14. Audit Committee Annual Report **J**
  15. Contracts Award Report – report from April to June 2019 **K**
  16. Capital Programme – to note position as at 31<sup>st</sup> July 2019 **L**



# Northern Health and Social Care Trust

17. Minutes of Committee Meetings:
  - To note Audit Committee Minutes of 16<sup>th</sup> May 2019 **M**
18. Property Matters:  
Disposal Paper for Norfolk Court Hostel **N**
19. Use of Trust Seal **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 24<sup>th</sup> October 2019