

NORTHERN HEALTH AND SOCIAL CARE TRUST

Minutes of the Ninety Fifth meeting of Trust Board held on Thursday 25 February at 9.30am at Trust Headquarters, Bretten Hall, Antrim Area Hospital

Present:

Mr R McCann	Chairman
Dr T Stevens	Chief Executive
Dr C Ackah	Non-Executive Director
Mrs L Ensor	Non-Executive Director
Mr B Graham	Non-Executive Director
Mr O Harkin	Director of Finance
Mr J Moore	Non-Executive Director
Mrs M Roulston	Executive Director Social Work/Director Children's Services

In Attendance:

Mrs U Cunning	Divisional Director Community Care
Ms B Donaghy	Divisional Director Strategic Development and Business Services (Interim)
Mr O Donnelly	Divisional Director Mental Health, Disability Services and Business Services
Mrs W Magowan	Divisional Director of Medicine and Emergency Medicine (Interim)
Mrs P McCreedy	Deputy Chief Executive/ Director of Operations
Mrs M Mulholland	Head of Communications
Mrs M O'Hagan	Divisional Director of Surgery and Clinical Services
Mrs S Pullins	Deputy Director of Nursing (for Mrs O MacLeod)
Mrs Julie Johnston	Executive Office Manager

Apologies:

Mrs C Duffield	Director of Human Resources, Organisational Development and Corporate Communications
Dr K Lowry	Medical Director
Mrs O MacLeod	Director of Nursing

There were 2 members of the public in attendance at the meeting.

2. Conflicts of Interest

No Conflict of Interests were declared.

3. Urology Services

Mrs O'Hagan advised that Trust Board had approved the proposals for the implementation of Urology Services in Western and Northern Trusts for public consultation at the Trust Board Meeting on 22 October 2015. A twelve week consultation period ended on 29 January 2016

and Trust Board are now being asked to consider the feedback received and to approve the recommendations.

Mrs Irwin gave a briefing on the outcome of the joint consultation with the Western Health and Social Care Trust. It was noted that the same outcome paper will be presented to the Western Trust Board on Thursday 3 March 2016.

There were 14 responses received. The key issues raised were access to services in the future, travel times for older people and the rurality of some areas of the two Trusts. Members were informed that the outcome report provided full and detailed responses to all the issues raised.

The Chair asked for clarification regarding page 10 of the Consultation Outcome report in relation to 'cross disciplinary work' in the area of a gynaecology in-patient. Mrs O'Hagan confirmed that the patient would be a Western Health and Social Care Trust patient for Urology but would be seen by the Northern Health and Social Care Trust for Gynaecology Services. As always the Northern Health and Social Care Trust would be working collaboratively for patients attending other hospitals.

Members gave approval for implementation.

4. Property Matters

Extension to Lease at Wards 9 & 10 Whiteabbey Hospital to NI Hospice

Ms Donaghy gave a briefing on a request received from the Chief Executive of NI Hospice to extend their current lease for Wards 9 and 10, Whiteabbey Hospital, until the end of May 2016. This period is to allow for decommissioning to their newly refurbished site at Somerton Road.

Members gave approval for the extension of the lease.

5. Public Questions

There were no public questions received.

6. Date of Next Meeting

It was noted that the next meeting of Trust Board would be held at 10.00am on Thursday 24 March 2016 at Fern House, Antrim Area Hospital.