

**Ninety Sixth Trust Board Meeting  
Thursday 24 March 2016 at 10.00am  
Lecture Theatre, Fern House, Antrim Area Hospital**

**Agenda**

1. Apologies
2. Conflict of Interests/Declaration 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:-  
28 January and  
25 February 2016  
- for approval
7. Matters Arising

**Items for consideration**

8. Performance Report  
- to consider position at 29 February 2016
9. Finance Report  
- to consider position at 29 February 2016  
- to note update on procurement
10. Capital Programme 2015/16  
- to consider update at 29 February 2016
11. Self Assessment Governance Tool 2015/16  
- for approval
12. Annual Health and Safety Report 2014/15  
- for approval

**Items for noting**

13. Trust Carers Strategy  
- Presentation by Anne Fee, Carers Coordinator

14. Sub Committees
  - to note minutes of meetings:
    - User Feedback and Involvement Committee -16 October 2015
    - Audit Committee - 20 October 2015
    - Assurance Committee– 11 December 2015
    - Charitable Trust Fund Advisory Committee - 6 August 2015
  
15. Property Matters
  
16. Use of Trust Seal
  - to note register for February/March 2016
  
17. Public Questions
  - to address any questions received
  
18. Date of next meeting
  - to confirm that the next meeting will be held at 10.00am on **Thursday 26 May 2016 in the MDEC, Causeway Hospital**