

**Ninety Eighth Trust Board Meeting
Thursday 23 June 2016 at 10.00am
Boardroom, Trust Headquarters, Bretten Hall**

Agenda

1. Apologies
2. Conflict of Interests
3. Chairman's Business
4. Chief Executive's Report
5. Exceptional Carers Award Presentation – Sharing the Care
6. Minutes of meetings held on 26 May 2016
- for approval
7. Matters Arising

Items for consideration

8. Performance Report
- to consider position at 31 May 2016
9. Capital Programme 2015/16
- to consider position at 31 May 2016
10. Financial Plan 16/17
- verbal update
11. Draft Delegated Statutory Functions Report
- for approval
12. Corporate Plan – Draft
13. Business Case – Provision of accommodation in Magherafelt
area – for approval
14. Business Case for Replacement of Anaesthetic Machines
and Monitors in Antrim Theatres
- for approval

Items for noting

15. Sub Committees
 - to note minutes of meetings:
 - Audit Committee Meeting – 12 May 2016
16. Property Matters
17. Use of Trust Seal
 - to note register for May / June 2016
18. Health and Wellbeing Strategy
 - for noting
19. Corporate Communications Update
20. Public Questions
 - to address any questions received
21. Date of next meeting
 - to confirm that the next meeting will be held at 10.00am on **Thursday 25 August 2016 in the Lecture Theatre, Fern House**