

**Ninety Second Trust Board Meeting  
Thursday 22 October 2015 at 10.00am  
Board room, The Cottage, Ballymena**

**Agenda**

1. Apologies
2. Conflict of Interests
3. Chairman's Business
4. Chief Executive's Report
5. Account of Patient Experience
6. Minutes of meeting held on 27 August 2015  
- for approval
7. Matters Arising

**Items for consideration**

8. Performance Report  
- to consider position at 30 September 2015
9. Finance Report  
- to consider position at 30 September 2015
10. Capital Programme 2015/16  
- to consider update at 30 September 2015
11. Mid Year Assurance Statement 2015/16  
- to approve statement to DHSSPS
12. Reform and Modernisation Programme (RAMP)  
- to consider Strategic Framework for approval
13. Implementation of Team North West (Urology Services)  
- to consider proposals for consultation

**Items for noting**

14. Winter Planning 2015/16  
- to note progress on preparations



## Northern Health and Social Care Trust

15. Smoke Free Health and Social Care Premises
  - to note current position
  
16. Sub Committees
  - to note minutes of Assurance Committee meeting held on 11 June 2015
  - to note minutes of meeting of User Feedback and Involvement Committee held on 6 July 2015
  
17. Contracts for Commissioned Services
  - to note summary at 30 June 2015
  
18. Use of Trust Seal
  - to note register for September 2015
  
19. Property Matters
  
20. Public Questions
  - to address any questions received
  
20. Date of next meeting
  - to confirm that next meeting will be held at 10.00am on **Thursday 26 November** at Fern House, Antrim



Northern Health  
and Social Care Trust