



**Ninety Third Trust Board Meeting
Thursday 26 November 2015 at 10.00am
Boardroom, Trust Headquarters, Bretten Hall,
Antrim Area Hospital**

	Agenda	Paper
1.	Apologies	
2.	Conflict of Interests	
3.	Chairman's Business	
4.	Chief Executive's Report	
5.	Account of Patient/Employee Experience	
6.	Minutes of meeting held on 22 October 2015 - for approval	6
7.	Matters Arising - Reform and Modernisation Plan (RAMP)	
Items for consideration		
8.	Performance Report - to consider position at 31 October 2015	8
9.	Finance Report - to consider position at 31 October 2015	9
10.	Capital Programme 2015/16 - to consider update at 31 October 2015	10
11.	Corporate Parenting Report - to consider report for period 1 April – 30 September 2015	11
12.	Improvement of Day Surgery Services - to consider draft Business Case	12
Items for noting		
13.	Sub Committees	
	- to note minutes of Audit Committee meeting held on 9 June 2015	13.1
	- to note Audit Committee Annual Report 2014/15	13.2

14. Public Questions
- to address any questions received
15. Date of next meeting
- to confirm that next meeting will be held at 10.00am on
Thursday 28 January 2016