

**One Hundred and Twenty Seventh Trust Board Meeting
Thursday 23rd January 2020 at 10:00am
Boardroom, Bretten Hall, Antrim Area Hospital**

Agenda

Appendix

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|-----|---|--|
| 1. | Apologies | |
| 2. | Conflicts of Interest/Declarations of Interest | |
| 3. | Account of Patient/Client Experience | |
| 4. | Chairman's Report | |
| 5. | Chief Executive's Report | |
| 6. | Minutes of meeting held on 28 th November 2019 – for approval | A |
| 7. | Matters Arising | |
| | Items for Consideration | |
| 8. | Performance Report - to consider position as at 31 st December 2019 | B |
| 9. | Finance Report – to consider position as at 31 st December 2019 | C |
| 10. | Reports from Trust Board Advisory Committees: <ul style="list-style-type: none"> • Finance and Performance • Strategic Change and Implementation Committee | |
| 11. | Business Cases: <ul style="list-style-type: none"> • Endoscope Replacement • Inver 4 Roof Replacement • Spruce House Roof Replacement • Whiteabbey Hospital Endoscopy Ventilation Refurbishment • Ultrasound Scanner Replacement | D
E
F
G
H |
| | Items for Noting | |
| 12. | Principal Risk Document | I |



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|-----|---|--------|
| 13. | Adoption Panel Annual Report | J |
| 14. | Capital Programme – to note position at 31 st December 2019 | K |
| 15. | Contracts Award Report – report from October to December 2019 | L |
| 16. | Minutes of Committee Meetings: <ul style="list-style-type: none">• To note Assurance Committee Minutes – 12th September 2019• To note Charitable Trust Fund Committee Minutes – 7th October 2019 | M
N |
| 17. | Use of the Trust Seal | O |
| | Any Other Business | |
| 18. | Public Questions | |
| 19. | Date of next meeting
- to confirm that the next meeting will be held at 10.00am on Thursday 26th March 2020 in Bretten Hall, Antrim Area Hospital | |