



Northern Health and Social Care Trust

**One Hundred and Twenty Ninth Trust Board Meeting
Thursday 28th May 2020 at 9:30am
Via Zoom, Video-Conferencing**

Agenda

Appendix

1. Apologies
2. Conflicts of Interest/Declarations of Interest
3. Chairman's Report
4. Chief Executive's Report
5. Minutes of meeting held on 26th March 2020 – for approval **A**
6. Matters Arising
- Items for Consideration**
7. Proposed Changes to the Arrangements for Trust Board Meetings during Covid-19 Pandemic **B**
8. Performance Report - to consider position as at 30th April 2020 **C**
9. Finance Report – to consider position as at 31st March 2020 **D**
10. Update on Covid-19
11. Board Governance Self-Assessment: **E**
 - Case Study **F**
 - Action Plan **G**
12. Business Cases: **H**
 - Antrim Area Hospital – New High Voltage Electricity Supply
13. Any Other Business
14. Public Questions
15. Date of next meeting
- to be confirmed for **Thursday 25th June 2020**

Due to Government guidance in relation to COVID-19 this meeting will be held via Video-conferencing. If any members of the public wish to attend this will be facilitated by video-link from a separate meeting room at Trust Headquarters, Bretten Hall. Any requests to attend must be submitted in writing via email to karen.okane@northerntrust.hscni.net by **12 noon on Monday 26th May 2020**.