



Northern Health
and Social Care Trust

One Hundred and Thirty Fourth Trust Board Meeting
Thursday 28th January 2021 at 10:00am
Via Video-Conference

Agenda

Appendix

1. Apologies
 2. Conflicts of Interest/Declarations of Interest
 3. Minutes of meeting held on 26th November 2020 - for approval **A**
 4. Matters Arising
- Items for Consideration**
5. Covid-19 Update
 6. Performance Report - to consider position as at 31st December 2020 **B**
 7. Finance Report – to consider position as at 31st December 2020 **C**
 8. Approval of Business Cases:
 - Provision of a 2nd fixed CT scanner at Causeway Hospital **D**
 - Purchase of Home lifts for use in service users homes **E**
 - Replacement Colonoscopes **F**
 - Replacement Gastrosopes **G**
 - Modular Unit for 'No More Silos' Antrim Hospital Site **H**
- Items for Noting**
9. Update on New Mental Health Hospital **I**
 10. **Any Other Business**
 11. Public Questions
 12. Date of next meeting
- to confirm that the next meeting will be held at 10.00am on
Thursday 25th March 2021

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. Any requests to attend must be submitted in writing, via email, to karen.okane@northerntrust.hscni.net by 12 noon on Tuesday 26th January 2021.