



Northern Health
and Social Care Trust

One Hundred and Thirty Sixth Trust Board Meeting
Thursday 27th May 2021 at 10:30am
Via Video-Conference

Agenda

Appendix

1. Apologies
 2. Conflicts of Interest/Declarations of Interest
 3. Chairman's Report
 4. Chief Executive's Report
 5. Account of Patient Experience
 6. Minutes of meeting held on 25th March 2021 - for approval **A**
 7. Matters Arising
- Items for Consideration**
8. Covid-19 Update
 9. Performance Report - to consider position as at 30th April 2021 **B**
 10. Finance Report – to consider position as at 31st March 2021 **C**
 11. Board Governance Self-Assessment: **D**
 - Case Study **E**
 - Action Plan **F**
 12. Corporate Plan: **G**
 - Review of Corporate Plan 2018 to 2021 **H**
 - Corporate Plan 2021/22
 13. Approval of Business Cases: **I**
 - Robinson Hospital Redevelopment **J**
 - Household Lifts **K**
 - Patient Flow Management and Digital Dictation Speech Reporting Systems
- Items for Noting**
14. Capital Report as at 30th April 2021 **L**
 15. Contract Award Report **M**
 16. Use of the Trust Seal **N**



17. Committee Minutes
 - Charitable Trust Funds Minutes Meeting of 10th February 2021 **O**
 - Audit Committee Minutes of Meeting of 10th February 2021 **P**
18. **Any Other Business**
19. Public Questions
20. Date of next meeting
 - to confirm that the next meeting will be held at 10.00am on Thursday 24th June 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 25th May 2021.