

**One Hundred and Fortieth Trust Board Meeting
Thursday 25th November 2021 at 10:00am
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 Employee Experience
 6. Minutes of meeting held on 28th October 2021 - for approval **A**
 7. Matters Arising
- Items for Consideration**
8. Performance Report - to consider position as at 31st October 2021 (to include Covid-19) **B**
 9. Finance Report – to consider position as at 31st October 2021 **C**
 10. Workforce Report **D**
 11. Approval of Business Cases:
 - Mid Ulster Hospital Boiler Decentralisation and Oil to Gas Conversion **E**
 - Moyle Hospital Outpatients: Replacement Roof **F**
- Items for Noting**
12. Capital Programme – to note position as at 31st October 2021 **G**
 13. Use of Trust Seal **H**
 14. **Any Other Business**

15. Public Questions
16. Date of next meeting
- to confirm that the next meeting will be held at 10.00am
on Thursday 27th January 2022

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 Tuesday 23rd November 2021.**