

**One Hundred and Forty Seventh Trust Board Meeting  
Thursday 24<sup>th</sup> November 2022 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 Patient/Client Experience
  6. Minutes of meeting held on 27<sup>th</sup> October 2022 - for approval **A**
  7. Matters Arising
- Items for Consideration**
8. Maternity Services **B**
  9. Performance Report - to consider position as at 31<sup>st</sup> October 2022 **C**
  10. Finance Report – to consider position as at 31<sup>st</sup> October 2022 **D**
  11. Approval of Business Cases:
    - Replacement of Washer Disinfectors and Upgrade of RO Plant in HSDU **E**
    - Replacement of Steam Sterilisers and Steam Generators in HSDU **F**
    - Upgrade of Endoscopy Decontamination Equipment and Ventilation systems in Antrim Hospital Day Procedure Unit **G**
    - Replacement of Fluoroscopy room 4, Radiology Department, Antrim Hospital **H**
    - Replacement of Fluoroscopy room 3, Radiology Department, Causeway Hospital **I**
    - eRostering System Replacement **J**



12. Write Off of Losses

L

**Items for Noting**

13. Independent Assessment of Board Governance Self-Assessment

M

14. Capital Report as at 31<sup>st</sup> October 2022

N

15. Update on Mental Health Inpatient Service Capital Development

O

16. Use of the Trust Seal

P

17. **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 26<sup>th</sup> January 2023

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](mailto:karen.okane@northerntrust.hscni.net) by 12 noon on Tuesday 22<sup>nd</sup> November 2022