

**One Hundred and Sixty Third Trust Board Meeting
Thursday 27th March 2025 at 10:30am
Boardroom, Bretten Hall, Antrim Hospital Site**

Item	Appendix
1. Apologies	
2. Conflicts of Interest/Declarations of Interest	
3. Chair's Report	
4. Chief Executive Report	
5. Minutes of Meeting held on 23 rd January 2025	A
6. Matters Arising	

Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities

7. Update from Northern Partnership and Population Health Committee	For Assurance	B
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Continue to improve Outcomes and Experience

8. encompass Update	For Assurance	C
9. Performance Report as at 28 th February 2025	For Assurance	D
10. Update from Outcomes and Assurance Committee	For Assurance	E
11. Principal Risk Register	For Noting	F

Deliver Value by Optimising Resources

12. Finance Report as at 28 th February 2025	For Assurance	G
13. Update from Resources Committee	For Assurance	H
14. Update from Audit Committee	For Assurance	I
15. Business Cases:	For Approval	J
• Alongside Midwifery Led Unit		
16. Business Case Addendums:		
• Upgrade of Endoscopy Decontamination Equipment and Ventilation systems in Antrim Hospital Day Procedure Unit	For Approval	K

17. Capital Report as at 28 th February 2025	For Assurance	L
18. Update on Birch Hill Mental Health Build	For Assurance	M
19. General Capital Plan 2025/26	For Noting	N
20. Use of Trust Seal	For Noting	O

Nurture our People Enable our Talent & Build Our Teams

21. Update from Team North People Committee	For Assurance	P
22. Any Other Business		
23. Public Questions		
24. Date of next meeting – to confirm that the next meeting will be held at 10:30am on Thursday 22 nd May 2025		

Members of the public are welcome to attend and we would appreciate notification of intention to attend in advance, via email, to karen.okane@northerntrust.hscni.net by **12 noon on Tuesday 25th March 2025.**