

**One Hundred and Forty Fifth Trust Board Meeting
Thursday 25th August 2022 at 10:00am
Boardroom, Trust Headquarters/
Via Video-Conference**

Agenda

Appendix

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|--------------------------------|--|--|----------|
| 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 23 rd June 2022 - for approval | | A |
| 7. | Matters Arising | | |
| Items for Consideration | | | |
| 8. | Performance Report - to consider position as at 31 st July 2022 | | B |
| 9. | Finance Report – to consider position as at 31 st July 2022 | | C |
| 10. | Approval of Business Cases: | | |
| | • Installation and replacement of lifts in service users home environments | | D |
| | • Mid Ulster Eye Centre | | E |
| | • Main CT Replacement Causeway Hospital | | F |
| | • Mobile CT Scanner Causeway Hospital | | G |
| | • Mid-Ulster Health Care, Cookstown – Accommodation to Facilitate the Expansion of GMS in the Practice | | H |
| | • Conversion from Oil to Gas, Cookstown | | I |
| | • Interim Beds Antrim Area Hospital – Full Business Case | | J |
| | • Purchase of MACS Building, Dundrod – for noting | | K |



Northern Health and Social Care Trust

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|-----|---|--------|
| 11. | Section 75 Annual Progress Report & Equality Newsletter | L
M |
| 12. | Property Matters:
Disposal of Holywell Reservoir | N |

Items for Noting

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|-----|---|--------|
| 13. | Annual Accounts including Annual Report 2021/22 | O |
| 14. | Audit Committee Annual Report 2021/22 | P |
| 15. | Capital Programme – to note position as at 31 st July 2022 | Q |
| 16. | Update on Mental Health Inpatient Service Capital Development | R |
| 17. | Committee Minutes: <ul style="list-style-type: none">• Minutes of Performance & Finance Committee – 28th April 2022• Minutes of Charitable Trust Funds Committee – 19th January 2022 | S
T |
| 18. | Contract Award Report | U |
| 19. | Use of Trust Seal | V |
| 20. | Any Other Business | |
| 21. | Public Questions | |
| 22. | Date of next meeting
- to confirm that the next meeting will be held at 10.00am
on Thursday 27 th October 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-conferencing, any requests to attend must be submitted in writing, via email, to karen.okane@northerntrust.hscni.net by 12 noon on Tuesday 23rd August 2022.