

**One Hundred and Fifty Second Trust Board Meeting
Thursday 24th August 2023 at 10:00am
Boardroom, Bretten Hall, Antrim Area Hospital Site**

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 22nd June 2023 - for approval
7. Matters Arising:
 - Acute Maternity Transformation
 - Speaking Rights

Items for Consideration

- | | | |
|-----|---|--|
| 8. | Performance Report - to consider position as at 31 st July 2023 | B |
| 9. | Finance Report – to consider position as at 31 st July 2023 | C |
| 10. | Approval of Business Cases: <ul style="list-style-type: none"> • Causeway Hospital Photovoltaics • Implementation of Hospital Parking Charges Act • Implementation of Rapid Diagnosis Centre (RDC) - resubmission • Regional Capital Business Case for Purchase of Digital Mammography Equipment • Ballycastle Health Centre – GMS Accommodation | D
E
F

G

H |
| 11. | Section 75 Annual Progress Report | I |
| 12. | Five Year Review of Equality Scheme | J |
| 13. | Amended Equality Scheme | K |
| 14. | Write of Off Losses – for approval | L |

Items for Noting

- | | | |
|-----|---|----------|
| 15. | Annual Accounts including Annual Report 2022/23 | M |
| 16. | Audit Committee Annual Report 2022/23 | N |
| 17. | Update on Mental Health Inpatient Services Capital Development | O |
| 18. | Capital Programme – to note position as at 31 st July 2023 | P |
| 19. | Committee Minutes: <ul style="list-style-type: none"> • Audit Committee Meeting from 10th May 2023 | Q |
| 20. | Contract Award Report | R |
| 21. | Use of Trust Seal | S |
| 22. | Any Other Business | |
| 23. | Public Questions | |
| 24. | Date of next meeting
- to confirm that the next meeting will be held at 10.00am on
Thursday 26 th October 2023 | |

Members of the public are welcome to attend virtually and we would appreciate notification of intention to attend in advance, via email, to karen.okane@northerntrust.hscni.net by **12 noon on Tuesday 22nd August 2023**