

**One Hundred and Sixty Sixth Trust Board Meeting
Thursday 28th August 2025 at 10:30am
Boardroom, Trust Headquarters, Bretten Hall, Antrim Hospital Site**

AGENDA

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 26 th June 2025	For Approval	A
6. Matters Arising		

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

7. Formal presentation of artwork from Trust Carers	For Noting	
8. Update from Northern Partnership and Population Health Committee	For Assurance	B

Continue to improve Outcomes and Experience

9. Service User Experience: Medicine & Emergency Medicine	For Assurance	
10. Performance Report as at 31 st July 2025	For Assurance	C
11. Organ Donation Annual Report	For Noting	D

Deliver Value by Optimising Resources

12. Finance Report as at 31 st July 2025	For Assurance	E
13. Annual Accounts and Annual Report	For Noting	F
14. Capital Report as at 31 st July 2025	For Assurance	G
15. Update on Birch Hill Mental Health Build	For Assurance	H

Nurture our People Enable our Talent & Build Our Teams

16. Update from Team North People Committee	For Assurance	I
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Other Matters

17. Any Other Business

18. Public Questions

19. Date of next meeting – to confirm that the next meeting will be held at 10:30am on

Thursday 23rd October 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 Wednesday 27th August 2025.**