

**One Hundred and Forty First Trust Board Meeting  
Thursday 27<sup>th</sup> January 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 25 <sup>th</sup> November 2021 - for approval               | <b>A</b> |
| 7.                                 | Matters Arising                                                                        |          |
| <br><b>Items for Consideration</b> |                                                                                        |          |
| 8.                                 | Performance Report - to consider position as at 31 <sup>st</sup> December 2021         | <b>B</b> |
| 9.                                 | Finance Report – to consider position as at 31 <sup>st</sup> December 2021             | <b>C</b> |
| 10.                                | Approval of Business Cases:                                                            |          |
|                                    | • Enabling works for Analysers, Antrim Hospital Laboratory                             | <b>D</b> |
|                                    | • Replacement of Aged Mobile X-ray Units                                               | <b>E</b> |
|                                    | • Replacement of Aged Image Intensifier X-ray Units                                    | <b>F</b> |
|                                    | • Additional Space for Learning Disability Day Care Services in Cookstown Adult Centre | <b>G</b> |
|                                    | • Refurbishment and Operationalisation of Galgorm Accommodation                        | <b>H</b> |
|                                    | • Fort Centre Refurbishment for Community Occupational Therapy Services                | <b>I</b> |
|                                    | • Carrickfergus Health Centre Enabling Works                                           | <b>J</b> |



## Northern Health and Social Care Trust

- Additional Consulting Rooms GP Practice, Ballymoney Health Centre **K**
  - Trust Wide Water Safety Works 2021/22 **L**
  - Whiteabbey Hospital Low Voltage Infrastructure Works 2021/22 **M**
  - Replacement of Braid Valley Boiler House Roof **A1**
11. Interim Delegated Statutory Functions Report **N**
12. Write Off of Loss **O**
- Items for Noting**
13. Capital Programme – to note position as at 31<sup>st</sup> December 2021 **P**
14. Domiciliary Care Procurement: Consultation Feedback Report **Q**
15. Principal Risk Document **R**
16. Adoption Panel Annual Report **S**
17. Contract Awards Report October to December 2021 **T**
18. Use of Trust Seal **U**
19. Independent Review of Children's Social Care Services **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 24<sup>th</sup> March 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-link from a separate meeting room at Trust Headquarters, Bretten Hall. 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 25<sup>th</sup> January 2022.**