

**One Hundred and Forty Eighth Trust Board Meeting
Thursday 26th January 2023 at 10:00am
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 Employee Experience | |
| 6. Minutes of meeting held on 24 th November 2022 - for approval | A |
| 7. Matters Arising | |
|
Items for Consideration | |
| 8. Performance Report - to consider position as at 31 st December 2022 | B |
| 9. Finance Report – to consider position as at 31 st December 2022 | C |
| 10. teamNORTH People Report | D |
| 11. Updated General Capital Management Policy | E |
| 12. Approval of Business Cases: | |
| • Creation of a Bereavement Suite for Antrim Hospital Maternity Service – Resubmission | F |
| • Psychiatric Intensive Care (PICU) – Resubmission | G |
| • Implementation of Rapid Diagnosis Centre (RDC) in NHSCT | H |
| 13. Write Off of Losses | I |
| 14. Draft Equality Action Plan and Disability Action Plan | J |



Items for Noting

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| 15. Interim Directed Statutory Functions Report | K |
| 16. Principal Risk Document | L |
| 17. Adoption Panel Annual Report | M |
| 18. Contract Award Report October to December 2022 | N |
| 19. Capital Report as at 31 st December 2022 | O |
| 20. Update on Mental Health Inpatient Service Capital Development | P |
| 21. Minutes of Committee Meetings: | |
| • Assurance Committee 8 th September 2022 | Q |
| • Charitable Trust Funds Committee 3 rd October 2022 | R |
| 22. Use of the Trust Seal | S |
| 23. Any Other Business | |
| 24. Public Questions | |
| 25. Date of next meeting | |
| - to confirm that the next meeting will be held at 10.00am on Thursday 23 rd March 2023 | |

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. Any requests to attend must be submitted in writing, via email, to karen.okane@northerntrust.hscni.net by 12 noon on Tuesday 24th January 2023