

**One Hundred and Forty Fourth Trust Board Meeting
Thursday 23rd June 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 Employee Experience | |
| 6. | Minutes of meeting held on 26 th May 2022 - for approval | A |
| 7. | Matters Arising | |
| Items for Consideration | | |
| 8. | Performance Report - to consider position as at 31 st May 2022 | B |
| 9. | Finance Report – to consider position as at 31 st May 2022 | C |
| 10. | Trust Board People Report | D |
| 11. | Approval of Business Cases: | |
| | • Provision of a Learning Disability Ward in Holywell Hospital | E |
| | • Provision of fit for purpose accommodation for the following Mental Health Services : Perinatal, Condition Management Programme and Addictions | F |
| | • Water Safety Works in NHSCT Properties | G |
| | • Upgrade Gamma Camera Nuclear Medicine Department Antrim Hospital | H |
| | • Mid-Ulster Hospital – LV Mains Replacement Works | I |

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|-----|---------------------------------------|----------|
| 12. | Delegated Statutory Functions | J |
| 13. | 2021/22 Rural Needs Monitoring Report | K |
| 14. | Involvement Annual Report 2021-2022 | L |

Items for Noting

- | | | |
|-----|---|--|
| 15. | Principal Risk Document | M |
| 16. | Capital Programme – to note position as at 31 st May 2022 | N |
| 17. | Update on Mental Health Inpatient Service Capital Development | O |
| 18. | Committee Minutes: <ul style="list-style-type: none"> • Assurance Committee on 10th March 2022 • Performance and Finance Committee on 28th April 2022 • Charitable Trust Funds on 9th January 2022 • Audit Committee on 25th May 2022 | P

Q
R
S |
| 19. | Write Off of Losses | T |
| 20. | Use of Trust Seal | U |
| 21. | Any Other Business | |
| 22. | Public Questions | |
| 23. | Date of next meeting
- to confirm that the next meeting will be held at 10.00am
on Thursday 25 th August 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 21st June 2022.**