

**One Hundred and Sixty Fifth Trust Board Meeting
Thursday 26th June 2025 at 11:00am
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 22 nd May 2025	For Approval	A
6. Matters Arising		
<u>Nurture our People Enable our Talent & Build Our Teams</u>		
7. Update from Team North People Committee including presentation on Open, Just and Learning Culture: Leadership Visibility	For Assurance	B
8. Outcome of Public Consultation on Body Worn Cameras	For Approval	C
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
9. Update from Northern Partnership and Population Health Committee	For Assurance	D
10. Involvement Annual Report 2024/25	For Noting	E
11. Rural Needs Annual Report 2024/25	For Noting	F
<u>Continue to improve Outcomes and Experience</u>		
12. Performance Report as at 31 st May 2025	For Assurance	G
13. Update from Outcomes and Assurance Committee	For Assurance	H
<u>Deliver Value by Optimising Resources</u>		
14. Finance Report as at 31 st May 2025	For Assurance	I
15. Update from Resources Committee	For Assurance	J
16. Update from Audit Committee	For Assurance	K

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| 17. Update from Charitable Trust Funds Committee | For Assurance | L |
| 18. Write Off of Losses | For Approval | M |
| 19. Business Cases: | For Approval | |
| • Microbiology Automation | | N |
| • Installation and Replacement of Lifts in Service Users
Home Environments | | O |
| • Address Car Parking Issues at Causeway Hospital | | P |
| 20. Capital Report as at 31 st May 2025 | For Assurance | Q |
| 21. Update on Birch Hill Mental Health Build | For Assurance | R |
| 22. Use of Trust Seal | For Noting | S |
| 23. Any Other Business | | |
| 24. Public Questions | | |
| 25. Date of next meeting – to confirm that the next meeting will be held at 10:30am on
Thursday 28 th August 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 Tuesday 24th June 2025.**