

**One Hundred and Forty Ninth Trust Board Meeting
Thursday 23rd March 2023 at 10:00am
Atlantic Suite, Royal Court Hotel, Portrush**

Agenda

Appendix

1. Apologies
2. Conflicts of Interest/Declarations of Interest
3. Chairman's Report
4. Chief Executive's Report
5. Minutes of meeting held on 26th January 2023 - for approval **A**
6. Matters Arising
- Items for Consideration and Trust Board Decision**
7. Working with you to Transform Acute Maternity Services:
 - Consultation feedback and response **B**
 - Recommendation on way forward **C**
 - Consideration and decision
8. Performance Report - to consider position as at 28th February 2023 **D**
9. Finance Report – to consider position as at 28th February 2023 **E**
10. **Any Other Business**
11. Public Questions
12. Date of next meeting
- to confirm that the next meeting will be held at 10.00am on
Thursday 26th May 2023

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 Monday 20th March 2023**