

**One Hundred and Forty Third Trust Board Meeting
Thursday 26th May 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 24th March 2022 - for approval
7. Matters Arising

A

Items for Consideration

8. Performance Report - to consider position as at 30th April 2022
9. Finance Report – to consider position as at 31st March 2022
10. Board Governance Self-Assessment:
 - Case Study
 - Action Plan
11. Approval of Business Cases:
 - Newtownabbey Business Case
 - Antrim Gynaecology Treatment Suite
 - Provision of Suitable PICU Therapeutic Environments, Holywell Hospital
12. Review of Corporate Plan 2021/22

B

C

D

E

F

G

H

Items for Noting

13. Update on Mental Health Inpatient Service Capital Development

I

14. Update on 48 bedded unit Business Case
15. Capital Programme – to note position as at 30th April 2022 **J**
16. Contract Award Report **K**
17. Committee Minutes:
 - Strategic Change and Improvement Capability Committee – 5th July 2021 **L**
 - Performance and Finance Committee on 11th August 2021 **M**
18. Write Off of Losses **N**
19. Use of Trust Seal **O**
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 23rd June 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 24th May 2022.