

**One Hundred and Fiftieth Trust Board Meeting
Thursday 25th May 2023 at 10:00am
Boardroom, Bretten Hall, Antrim Area Hospital Site**

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 23 rd March 2023 - for approval | A |
| 7. | Matters Arising | |
|
Items for Consideration | | |
| 8. | Performance Report - to consider position as at 30 th April 2023 | B |
| 9. | Finance Report – to consider position as at 31 st March 2023 | C |
| 10. | Approval of Business Cases: | |
| | <ul style="list-style-type: none"> • Installation and Replacement of Lifts in Service Users Home Environments | D |
| | Business Cases for Noting: | |
| | <ul style="list-style-type: none"> • Braid Valley Hospital – Boiler House Roof Replacement and Remedial Works | E |
| | <ul style="list-style-type: none"> • Mid-Ulster Health Care, Cookstown – Accommodation to Facilitate the Expansion of GMS in the Practice | F |
| 11. | Strategic Overview | G |
| 12. | Corporate Plan 2023/24 | H |
| 13. | Write Off of Losses | I |
| | <ul style="list-style-type: none"> • For approval • For noting | |
|
Items for Noting | | |
| 14. | People and Culture Plan | J |



- | | | |
|-----|---|------------------|
| 15. | Update on Mental Health Inpatient Services Capital Development | K |
| 16. | Capital Programme – to note position as at 30 th April 2023 | L |
| 17. | Contract Award Report | M |
| 18. | Committee Minutes: <ul style="list-style-type: none">• Assurance Committee Minutes 8th December 2022• Performance and Finance Committee 18th August 2022• Audit Committee 22nd February 2023• Strategic Change and Improvement Capability Committee | N
O
P
Q |
| 19. | Use of Trust Seal | R |
| 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 22 nd June 2023 | |

Members of the public are welcome to attend virtually and we would appreciate notification of intention to attend in advance, via email, to karen.okane@northerntrust.hscni.net by **12 noon on Tuesday 23rd May 2023**