

**One Hundred and Forty Sixth Trust Board Meeting
Thursday 27th October 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. Minutes of meeting held on 25th August 2022 - for approval
6. Matters Arising

Items for Consideration

- | | |
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| 7. Performance Report - to consider position as at 30 th September 2022 | B |
| 8. Finance Report – to consider position as at 30 th September 2022 | C |
| 9. Trust Board People Report | D |
| 10. Mid-Year Assurance Statement | E |
| 11. Annual Quality Report | F |
| 12. Approval of Business Cases: | |
| • Refurbishment and Operationalisation of Galgorm Accommodation (resubmission) | G |
| • Replacement of Mid Ulster Theatres ventilation and Air Handling Unit to include temperature control plus minor refurbishment recovery | H |
| • Main CT Replacement Causeway Hospital 2022/23 | I |

Items for Noting

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| 13. Principal Risk Document | J |
| 14. Capital Report as at 30 th September 2022 | K |
| 15. Update on Interim Beds – Antrim Area Hospital | |



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| 16. | Update on Mental Health Inpatient Service Capital Development | L |
| 17. | Committee Minutes | |
| | • Minutes of the Audit Committee Meeting of 15 th June 2022 | M |
| | • Minutes of Charitable Trust Funds Committee Meeting of 24 th May 2022 | N |
| | • Minutes of Strategic Change Committee 18 th August 2022 | O |
| 18. | Contract Awards Report July to September 2022 | P |
| 19. | Write Off of Losses | Q |
| 20. | Use of the Trust Seal | R |
| 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 24 th November 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-link. Any requests to attend must be submitted in writing, via email, to karen.okane@northerntrust.hscni.net by 12 noon on Tuesday 25th October 2022