

**One Hundred and Sixtieth Trust Board Meeting
Thursday 24th October 2024 at 10:30am
Boardroom, Bretten Hall, Antrim Area Hospital Site**

Item		Appendix
1. Apologies		
2. Conflicts of Interest/Declarations of Interest		
3. Chair's Report		
4. Chief Executive's Report		
5. Minutes of Meeting held on 22 nd August 2024	For Approval	A
6. Matters Arising		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
7. Annual Quality Report	For Approval	B
8. Report from Northern Partnership and Population Health Committee	For Assurance	C
9. Quality Strategy 2024-2027	For Noting	D
<u>Continue to improve Outcomes and Experience</u>		
10. Report from Outcomes and Assurance Committee	For Assurance	E
11. Mid Year Assurance Statement	For Approval	F
12. Performance Report as at 30 th September 2024	For Assurance	G
13. encompass Update	For Assurance	H
<u>Deliver Value by Optimising Resources</u>		
14. Report from Resources Committee	For Assurance	I
15. Finance Report as at 30 th September 2024	For Assurance	J
16. Capital Report as at 30 th September 2024	For Noting	K
17. Use of Trust Board Seal	For Noting	L
18. Ex-Gratia Payment	For Approval	M
19. Write Off of Losses	For Approval/Noting	N

Nurture our People, Enable our Talent & Build Our Teams

20. Report from teamNORTH People Committee For Assurance **O**
21. Any Other business
22. Public Questions
23. Date of next meeting - to confirm that the next meeting will
be held at 10.30am on Thursday 28th November 2024

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 22nd October 2024**