

**One Hundred and Sixty Seventh Trust Board Meeting
Thursday 23rd October 2025 at 10:30am
Boardroom, Trust Headquarters, Bretten Hall, Antrim Hospital Site**

AGENDA

Item		Appendix
1. Apologies		
2. Conflicts of Interest/Declarations of Interest		
3. Chair's Report		
4. Chief Executive Report		
5. Minutes of Meeting held on 28 th August 2025	For Approval	A
6. Matters Arising		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
7. 'People to Partners' – Northern Ireland Confederation for Health and Social Care Publication	For Assurance	B
<u>Continue to improve Outcomes and Experience</u>		
8. Annual Quality Report	For Approval	C
9. Mid Year Assurance Statement	For Approval	D
10. Service User Experience: Mental Health, Learning Disability and Psychological Services	For Assurance	
11. Update from Outcomes and Assurance Committee	For Assurance	E
12. Performance Report as at 31 st August 2025	For Assurance	F
13. Winter Plan 2025/2026	For Assurance	G
<u>Deliver Value by Optimising Resources</u>		
14. Finance Report as at 31 st August 2025	For Assurance	H
15. Capital Report as at 31 st August 2025	For Assurance	I
16. Update on Birch Hill Mental Health Build	For Assurance	J
<u>Nurture our People Enable our Talent & Build Our Teams</u>		
17. Workforce Update		K

Other Matters

- 18. Register for Use of Trust Board Seal L
- 19. Any Other Business
- 20. Public Questions
- 21. Date of next meeting – to confirm that the next meeting will be held at 10:30am on
Thursday 27th November 2025

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 Tuesday 21st October 2025.**