

**One Hundred and Fifty Ninth Trust Board Meeting
Thursday 22nd August 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 27 th June 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. Section 75 Annual Progress Report 2023/24	For Approval	B
8. Involvement Annual Report 2023/24	For Noting	C
<u>Continue to improve Outcomes and Experience</u>		
9. Launch of General Surgery Public Consultation: Working with you to Transform General Surgery	For Approval	D
10. Performance Report as at 31 st July 2024	For Assurance	E
11. Corporate Plan 2024/25 to 2027/28	For Approval	F
12. encompass Update	For Assurance	G
<u>Deliver Value by Optimising Resources</u>		
13. Finance Report as at 31 st July 2024	For Assurance	H
14. Annual Accounts and Annual Report	For Noting	I
15. Capital Report as at 31 st July 2024	For Noting	J
16. Capital Business Case:	For Approval	
a. Fit for Purpose Accommodation for Carrickfergus Community Mental Health Team		K
17. Update on Mental Health Inpatient Services Capital Development	For Noting	L

18. Contract Award Report	For Noting	M
19. Use of Trust Board Seal	For Noting	N
20. Write Off of Losses	For Noting	O

Nurture our People, Enable our Talent & Build Our Teams

21. Doctors in Training Update	For Noting	
22. teamNORTH People Report	For Assurance	P
23. Any Other business		
24. Public Questions		
25. Date of next meeting - to confirm that the next meeting will be held at 10.30am on Thursday 24 th October 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 20th August 2024**