



**One Hundred and Fifty Fifth Trust Board Meeting  
Thursday 25<sup>th</sup> January 2024 at 10:30am  
Boardroom, Bretten Hall, Antrim Area Hospital Site**

**Agenda**

**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 23<sup>rd</sup> November 2023 - for approval **A**
6. Matters Arising
- Items for Consideration**
7. Performance Report - to consider position as at 31<sup>st</sup> December 2023 **B**
8. Finance Report – to consider position as at 31<sup>st</sup> December 2023 **C**
9. teamNORTH People Report **D**
10. Approval of Business Cases Addendums:
  - Holywell Hospital-Carrick 4 Ward Ventilation **E**
  - Causeway Hospital Photovoltaics (PV) Scheme **F**
11. Write off of Losses **G**
- Items for Noting**
12. Update on Mental Health Inpatient Services Capital Development **H**
13. Capital Programme – to note position as at 31<sup>st</sup> December 2023 **I**
14. encompass Update **J**
15. Principal Risk Document **K**



## Northern Health and Social Care Trust

- |     |                                                                                                    |          |
|-----|----------------------------------------------------------------------------------------------------|----------|
| 16. | Interim Directed Statutory Functions Report                                                        | <b>L</b> |
| 17. | Adoption Panel Annual Report                                                                       | <b>M</b> |
| 18. | Contract Award Reports                                                                             | <b>N</b> |
| 19. | Minutes of Committee Meetings:                                                                     |          |
|     | • Assurance Committee – 14 <sup>th</sup> September 2023                                            | <b>O</b> |
|     | • Charitable Trust Funds – 11 <sup>TH</sup> October 2023                                           | <b>P</b> |
|     | • Strategic Change and Improvement Capability – 25 <sup>th</sup> July 2023                         | <b>Q</b> |
| 20. | Use of Trust Seal                                                                                  | <b>R</b> |
| 21. | <b>Any Other Business</b>                                                                          |          |
| 22. | Public Questions                                                                                   |          |
| 23. | Date of next meeting                                                                               |          |
|     | - to confirm that the next meeting will be held at 10.30am on Thursday 28 <sup>th</sup> March 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](mailto:karen.okane@northerntrust.hscni.net) by 12 noon on Tuesday 23<sup>rd</sup> January 2024