



Northern Health and Social Care Trust

One Hundred and Fifty Eighth Trust Board Meeting
Thursday 27th June 2024 at 10:30am
Boardroom, Trust Headquarters, Bretten Hall, Antrim

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 23rd May 2024 - for approval **A**
 6. Matters Arising
- Items for Consideration**
7. Performance Report - to consider position as at 31st May 2024 **B**
 8. Finance Report – to consider position as at 31st May 2024 **C**
 9. TeamNORTH People Report: **D**
 - Staff Health Wellbeing and Inclusion Strategy
 10. Rural Needs Annual Monitoring Report 2023/24 **E**
 11. Business Case – Service User Lifts **F**
 12. Trust Bank Business Account Mandate **G**
 13. Directed Statutory Functions 2023/24 **H**
- Items for Noting**
14. Update on Mental Health Inpatient Services Capital Development **I**
 15. Capital Business Case Addendums **J**
 16. Capital Programme – to note position as at 31st May 2024 **K**
 17. encompass Update **L**
 18. Principal Risk Document **M**



19. Use of Trust Seal N
20. **Any Other Business**
21. Public Questions
22. Date of next meeting
- to confirm that the next meeting will be held at 10.30am on
Thursday 22nd August 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 25th June 2024**