



**One Hundred and Fifty First Trust Board Meeting
Thursday 22nd June 2023 at 10:00am
Boardroom, Bretten Hall, Antrim Area Hospital Site**

Agenda

Appendix

1. Apologies
 2. Conflicts of Interest/Declarations of Interest
 3. Chairman's Report
 4. Chief Executive's Report
 5. Account of Patient/Client Experience
 6. Minutes of meeting held on 25th May 2023 - for approval **A**
 7. Matters Arising
- Items for Consideration**
8. Transformation of Acute Maternity Services
 9. Performance Report - to consider position as at 31st May 2023 **B**
 10. Finance Report – to consider position as at 31st May 2023 **C**
 11. TeamNORTH People Report **D**
 12. Approval of Business Cases:
 - The provision of fit for purpose accommodation in the Robinson Memorial Community Hospital **E**Business Case Addenda for Noting:
 - Main CT Replacement Causeway Hospital 2022-23 **F**
 - Learning Disability Ward in Holywell **G**
 - Enabling works for the Implementation of the new contract and change of analysers in the Laboratory on the Antrim Hospital site. **H**
 13. Board Governance Self-Assessment **I**
 14. Review of Corporate Plan 2022/23 **J**
 15. Directed Statutory Functions – for noting and retrospective approval **K**



Northern Health and Social Care Trust

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| 16. | Annual Involvement Report 2022/23 | L |
| 17. | Rural Needs Annual Monitoring Report 2022/23 | M |
| 18. | Capital Plan 2023/24 | N |
| | Items for Noting | |
| 19. | Principal Risk Document | O |
| 20. | Update on Mental Health Inpatient Services Capital Development | P |
| 21. | Capital Programme – to note position as at 31 st May 2023 | Q |
| 22. | Committee Minutes: <ul style="list-style-type: none">• Assurance Committee Minutes 9th March 2023 | R |
| 23. | Use of Trust Seal | S |
| 24. | Any Other Business | |
| 25. | Public Questions | |
| 26. | Date of next meeting
- to confirm that the next meeting will be held at 10.00am on Thursday 24 th August 2023 | |

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 June 2023**