



**One Hundred and Fifty Sixth Trust Board Meeting
Thursday 28th March 2024 at 10:30am
Lecture Theatre, Multi-disciplinary Education Centre,
Causeway Hospital, Coleraine**

Agenda

Appendix

1. Apologies
 2. Conflicts of Interest/Declarations of Interest
 3. Chair's Report
 4. Chief Executive's Report
 5. Service Profile: The Rowan, SARC, Antrim Hospital
 6. Minutes of meeting held on 25th January 2024 - for approval **A**
 7. Matters Arising
- Items for Consideration**
8. Transformation of Acute Maternity Services – 6 month Review Report **B**
 9. Performance Report - to consider position as at 29th February 2024 **C**
 10. Finance Report – to consider position as at 29th February 2024 **D**
 11. teamNORTH People Report **E**
 12. Partnership Agreement **F**
 13. Equality Action Plan and Disability Action Plan (2024 – 2029) **G**
 14. Approval of Business Cases Addendums **H**
 15. Approval of Business Cases:
 - Alongside Midwifery Led Unit, Antrim Hospital Site – Resubmission **I**
 16. Write off of Losses **J**



Northern Health and Social Care Trust

Items for Noting

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| 17. | Update on Mental Health Inpatient Services Capital Development | K |
| 18. | Capital Plan 2024/25 | L |
| 19. | Capital Programme – to note position as at 29 th February 2024 | M |
| 20. | encompass Update | N |
| 21. | Principal Risk Document | O |
| 22. | Minutes of Committee Meetings: <ul style="list-style-type: none">• Assurance Committee – December 2023• Audit Committee – October 2023• Strategic Change and Improvement Capability Committee – October 2023• Performance and Finance Committee – December 2023• Charitable Trust Funds Committee – October 2023 | P
Q
R

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T |
| 23. | Use of Trust Seal | U |
| 24. | Any Other Business | |
| 25. | Public Questions | |
| 26. | Date of next meeting
- to confirm that the next meeting will be held at 10.30am on Thursday 23 rd May 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 26th March 2024**