



Northern Health and Social Care Trust

One Hundred and Fifty Seventh Trust Board Meeting
Thursday 23rd May 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 28th March 2024 - for approval **A**
6. Matters Arising
- Items for Consideration**
7. Performance Report - to consider position as at 31st March 2024 **B**
8. Finance Report – to consider position as at 31st March 2024 **C**
- Items for Noting**
9. Update on Mental Health Inpatient Services Capital Development **D**
10. Capital Programme – to note position as at 30th April 2024 **E**
11. encompass Update **F**
12. Minutes of Committee Meetings: **G**
 - Charitable Trust Funds Advisory Committee Minutes – 17 January 2024
 - Audit Committee Minutes – 19th February 2024 **H**
 - Strategic Change and Improvement Capability Committee 6th February 2024 **I**
 - Performance and Finance Committee – 20th February 2024 **J**
13. Use of Trust Seal **K**
14. **Any Other Business**
15. Public Questions



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16. Date of next meeting
- to confirm that the next meeting will be held at 10.30am on
Thursday 27th June 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 21st May 2024**