

**One Hundred and Fifty Fourth Trust Board Meeting
Thursday 23rd November 2023 at 10:30am
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 26th October 2023 - for approval
7. Matters Arising

Items for Consideration

- | | | |
|-----|---|----------------------|
| 8. | Performance Report - to consider position as at 31 st October 2023 | B |
| 9. | Finance Report – to consider position as at 31 st October 2023 | C |
| 10. | Approval of Business Cases: <ul style="list-style-type: none"> • Cookstown Treatment Room • Addendum for Replacement of Mid-Ulster Theatres Ventilation and Air Handling Unit plus minor refurbishment recovery | D
E |

11. encompass Update

Items for Noting

- | | | |
|-----|--|----------|
| 12. | Update on Mental Health Inpatient Services Capital Development | F |
| 13. | Capital Programme – to note position as at 31 st October 2023 | G |
| 14. | Use of Trust Seal | H |
| 15. | Any Other Business | |
| 16. | Public Questions | |



Northern Health
and Social Care Trust

17. Date of next meeting
- to confirm that the next meeting will be held at 10.30am on
Thursday 25th January 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 November 2023**