

**One Hundred and Fifty Third Trust Board Meeting  
Thursday 26<sup>th</sup> October 2023 at 10:30am  
Boardroom, Bretten Hall, Antrim Area Hospital Site**

**Agenda**

**Appendix**

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|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 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 24 <sup>th</sup> August 2023 - for approval                                                                                                                                                                                     | <b>A</b>             |
| 7.                                 | Matters Arising                                                                                                                                                                                                                                            |                      |
| <br><b>Items for Consideration</b> |                                                                                                                                                                                                                                                            |                      |
| 8.                                 | Performance Report - to consider position as at 30 <sup>th</sup> September 2023                                                                                                                                                                            | <b>B</b>             |
| 9.                                 | Finance Report – to consider position as at 30 <sup>th</sup> September 2023                                                                                                                                                                                | <b>C</b>             |
| 10.                                | Mid-Year Assurance Statement                                                                                                                                                                                                                               | <b>D</b>             |
| 11.                                | Annual Quality Report                                                                                                                                                                                                                                      | <b>E</b>             |
| 12.                                | Approval of Business Cases: <ul style="list-style-type: none"> <li>• Alongside Interim Midwifery Led Unit</li> <li>• Addendum for Enabling Work for the Implementation for the new contract and change of analysers, Antrim Hospital Laboratory</li> </ul> | <b>F</b><br><b>G</b> |
| 13.                                | Draft Involvement and Consultation Scheme                                                                                                                                                                                                                  | <b>H</b>             |
| <br><b>Items for Noting</b>        |                                                                                                                                                                                                                                                            |                      |
| 14.                                | Principal Risk Document                                                                                                                                                                                                                                    | <b>I</b>             |
| 15.                                | Update on Mental Health Inpatient Services Capital Development                                                                                                                                                                                             | <b>J</b>             |



## Northern Health and Social Care Trust

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| 16. | Capital Programme – to note position as at 30 <sup>th</sup> September 2023                                                                                                                                                                                                               | K           |
| 17. | Health and Safety Annual Report 2022/23                                                                                                                                                                                                                                                  | L           |
| 18. | Annual Complaints Report 2022/23                                                                                                                                                                                                                                                         | M           |
| 19. | Committee Minutes: <ul style="list-style-type: none"><li>• Minutes of Charitable Trust Funds Committee Meeting – 23<sup>rd</sup> May 2023</li><li>• Minutes of Assurance Committee – 8<sup>th</sup> June 2023</li><li>• Minutes of Audit Committee – 19<sup>th</sup> June 2023</li></ul> | N<br>O<br>P |
| 20. | Contract Award Report                                                                                                                                                                                                                                                                    | Q           |
| 21. | Use of Trust Seal                                                                                                                                                                                                                                                                        | R           |
| 22. | <b>Any Other Business</b>                                                                                                                                                                                                                                                                |             |
| 23. | Public Questions                                                                                                                                                                                                                                                                         |             |
| 24. | Date of next meeting<br>- to confirm that the next meeting will be held at 10.30am on Thursday 23 <sup>rd</sup> November 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](mailto:karen.okane@northerntrust.hscni.net) by **12 noon on Tuesday 24<sup>th</sup> October 2023**