

## Northern Health and Social Care Trust Board Meeting in Public - Cover Sheet

|                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       |                                              |                                                                    |                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Subject:</b>                                                                                                                                                                                                                                                                                                                                                                        | To provide a summary of the addendums required for decontamination projects for Trust Board Approval. |                                              | <b>Date of Meeting:</b> 23 January 2025                            |                                                                                      |
| <b>Prepared By:</b>                                                                                                                                                                                                                                                                                                                                                                    | Brian Boyd, Sterile Services Manager, HSDU                                                            |                                              |                                                                    |                                                                                      |
| <b>Approved By:</b>                                                                                                                                                                                                                                                                                                                                                                    | Dave Watkins, Medical Director                                                                        |                                              |                                                                    |                                                                                      |
| <b>Presented By:</b>                                                                                                                                                                                                                                                                                                                                                                   | Dave Watkins, Medical Director                                                                        |                                              |                                                                    |                                                                                      |
| <b>Purpose</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                       |                                              |                                                                    |                                                                                      |
| Antrim HSDU Washer Disinfector & RO original costs - £1,013,001<br>Addendum required for £36,461<br><b>A further addendum required for £94,711</b><br><br>Antrim HSDU Steam sterilisers original costs - £440,856<br>Addendum required for £36,462<br><b>A further addendum required for £43,420</b><br><br>Additional addendums required due to installation and commissioning costs. |                                                                                                       |                                              | <b>Approval</b>                                                    | ✓                                                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       |                                              | <b>Assurance</b>                                                   |                                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       |                                              | <b>Update</b>                                                      |                                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       |                                              | <b>Noting</b>                                                      |                                                                                      |
| <b>Strategic Objectives</b>                                                                                                                                                                                                                                                                                                                                                            |                                                                                                       |                                              |                                                                    |                                                                                      |
| <b>Build Northern Partnerships and Integrate Care</b>                                                                                                                                                                                                                                                                                                                                  | <b>Continue to improve Outcomes &amp; Experience</b>                                                  | <b>Deliver value by optimising Resources</b> | <b>Nurture our People, Enable our Talent &amp; Build Our Teams</b> | <b>Improve population Health &amp; address health &amp; social care inequalities</b> |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       | ✓                                            |                                                                    |                                                                                      |
| <b>Risk – please note if links to any principal, corporate or divisional risk</b>                                                                                                                                                                                                                                                                                                      |                                                                                                       |                                              |                                                                    |                                                                                      |
| N/A                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                       |                                              |                                                                    |                                                                                      |
| <b>Committees/groups where this item has been presented before</b>                                                                                                                                                                                                                                                                                                                     |                                                                                                       |                                              |                                                                    |                                                                                      |
| N/A                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                       |                                              |                                                                    |                                                                                      |
| <b>Acronyms</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                       |                                              |                                                                    |                                                                                      |
| HSDU – Hospital Sterilisation and Disinfection Unit<br>Ro – Reverse Osmosis                                                                                                                                                                                                                                                                                                            |                                                                                                       |                                              |                                                                    |                                                                                      |
| <b>Executive Summary</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |                                              |                                                                    |                                                                                      |
| Installation and Commissioning costs were not separated from the estates costs which resulted in these costs not being accounted for.                                                                                                                                                                                                                                                  |                                                                                                       |                                              |                                                                    |                                                                                      |

*We provide compassionate care with our community, in our community*

Trust Board Reference Number: TB162/12/G & TB162/12/I