

One Hundred and Forty Second Trust Board Meeting

Thursday 24 March 2022 at 10:00am

Via Video-Conference

Agenda

Apologies

Conflicts of interest/Declarations of Interest

Chairman's Report

Chief Executive's Report

Account of patient/client experience

Minutes of meeting held on 27 January 2022 – for approval (Appendix A)

Matters Arising

Items for Consideration

Performance Report – to consider position as at 28 February 2022 (Appendix B)

Finance Report – to consider position as at 28 February 2022 (Appendix C)

Team North People Report (Appendix D)

Standing Financial Instructions (Appendix E)

Corporate Plan 2022/23 (Appendix F)

Write off of losses (Appendix G)

- Losses for approval
- Loss for noting

Items for Noting

Capital Programme – to note position as at 28 February 2022 (Appendix H)

Capital Plan 2022/23 (Appendix I)

Principal Risk Document (Appendix J)

Committee Minutes

- Minutes of the Audit Committee meeting of 13 October 2021 (Appendix K)
- Minutes of Charitable Trust Funds Committee meeting of 7 October 2021 (Appendix L)
- Minutes of Assurance Committee meeting on 9 December 2021 (Appendix M)

Use of Trust Seal (Appendix N)

Any Other Business

Public questions

Date of next meeting

- To confirm that the next meeting will be held at 10.00am Thursday 26 May 2022.

Due to Government guidance in relation to COVID-19 this meeting will be held via video-conferencing. If any members of the public wish to attend this will be facilitated by video-conferencing, any requests to attend must be submitted in writing, via email, to karen.okane@northerntrust.hscni.net by 12 noon on Tuesday 22 March 2022.