

**One Hundred and Sixty Ninth Trust Board Meeting
Thursday 22nd January 2026 at 11:00am
Boardroom, Bretten Hall, Antrim Area Hospital Site, Antrim**

AGENDA

Item		Appendix
1. Apologies		
2. Conflicts of Interest/Declarations of Interest		
3. Chair's Report		
4. Chief Executive Report		
5. Minutes of Meeting held on 27 th November 2025	For Approval	A
6. Matters Arising		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
7. Update on Rural Needs and Future Plans	For Assurance	
<u>Continue to improve Outcomes and Experience</u>		
8. Performance Report as at 31st December 2025	For Assurance	B
9. Update from Outcomes and Assurance Committee	For Assurance	C
10. Principal Risk Document	For Noting	D
<u>Deliver Value by Optimising Resources</u>		
11. Finance Report as at 31 st December 2025	For Assurance	E
12. Business Cases	For Approval	
a. Replacement of Ultrasound Scanners		F
b. Macmillan Information and Support Hub		G
13. Capital Report as at 31 st December 2025	For Assurance	H
14. Update on Birch Hill Mental Health Build	For Assurance	I
<u>Other Matters</u>		
15. Any Other Business		
16. Public Questions		

17. Date of next meeting – to confirm that the next meeting will be held at 11:00am on Thursday 26th March 2026

Members of the public are welcome to attend and we would appreciate notification of intention to attend in advance, via email, to karen.okane@northerntrust.hscni.net by **12 noon on Tuesday 20th January 2026.**