

**One Hundred and Sixty Fourth Trust Board Meeting
Thursday 22nd May 2025 at 10:30am
Main Theatre, 1-29 Bridge Street, Ballymena, BT43 5EJ**

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 March 2025	For Approval	A
6. Matters Arising		
<u>Continue to improve Outcomes and Experience</u>		
7. Working with you to Transform General Surgery:	For Approval	B
• Consultation feedback and response • Recommendation on way forward • Consideration and decision		
<u>Nurture our People Enable our Talent & Build Our Teams</u>		
8. "Nurturing our People: Staff Health Wellbeing and Inclusion Strategy": One Year On	For Assurance	C
9. Any Other Business		
10. Public Questions		
11. Date of next meeting – to confirm that the next meeting will be held at 10:30am on Thursday 26 th June 2025		

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 Monday 19th May 2025.**