

**One Hundred and Sixty First Trust Board Meeting
Thursday 28th November 2024 at 11:00am
Boardroom, Bretten Hall, Antrim Area Hospital Site**

Item		Appendix
1. Apologies		
2. Conflicts of Interest/Declarations of Interest		
3. Chair's Report		
4. Chief Executive's Report		
5. Minutes of Meeting held on 24 th October 2024	For Approval	A
6. Matters Arising		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
<i>Nothing to report</i>		
<u>Continue to improve Outcomes and Experience</u>		
7. encompass Update	For Assurance	B
8. Performance Report: activity stabilisation/reporting readiness	For Assurance	C
9. Interim Report: Corporate Parenting/Directed Statutory Functions	For Retrospective Approval	D
<u>Deliver Value by Optimising Resources</u>		
10. Business Case for new Macmillan Information and Support Centre	For Approval	E
11. Report from Audit Committee	For Assurance	F
12. Finance Report as at 31 st October 2024	For Assurance	G
13. Ex-Gratia Payment	For Approval	H
14. Write Off of Losses	For Approval/Noting	I
<u>Nurture our People, Enable our Talent & Build Our Teams</u>		
<i>Nothing to report</i>		
15. Any Other business		
16. Public Questions		

17. Date of next meeting - to confirm that the next meeting will be held at 10.30am on Thursday 23rd January 2025

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 by **12 noon on Tuesday 26th November 2024**