

**One Hundred and Sixty Eighth Trust Board Meeting
Thursday 27th November 2025 at 11:00am
Lecture Theatre, Multidisciplinary Education Centre, Causeway Hospital, Coleraine**

AGENDA

Item			Appendix
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1. Apologies
2. Conflicts of Interest/Declarations of Interest
3. Chair's Report
4. Chief Executive Report

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| 5. Minutes of Meeting held on 23 rd October 2025 | For Approval | | A |
| 6. Matters Arising | | | |

Nurture our People Enable our Talent & Build Our Teams

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| 7. Update from People and Culture Committee | For Assurance | | B |
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Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities

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| 8. Update from Northern Partnership and Population Health Committee | | | C |
| | For Assurance | | |

Continue to improve Outcomes and Experience

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| 9. Service User Experience: Paediatrics and Women's Services | | | |
| | For Assurance | | |
| 10. Performance Report as at 31st October 2025 | For Assurance | | D |
| 11. Statutory Function – Interim Corporate Parenting Submission | | | E |
| | For Retrospective Approval | | |

Deliver Value by Optimising Resources

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| 12. Update from Resources Committee | For Assurance | | F |
| 13. Update from Audit Committee | For Assurance | | G |
| 14. Update from Charitable Trust Funds Committee | For Assurance | | H |

15. Finance Report as at 31 st October 2025	For Assurance	I
16. Business Cases	For Approval	
a. Mid Ulster CT Scanner		J
b. Fit for Purpose Accommodation at the Robinson Memorial Hospital		K
c. Endoscopy DPU scheme		L
17. Capital Report as at 31 st October 2025	For Assurance	M
18. Update on Birch Hill Mental Health Build	For Assurance	N
19. Write Off of Losses	For Approval	O

Other Matters

- 20. Any Other Business
- 21. Public Questions
- 22. Date of next meeting – to confirm that the next meeting will be held at 10:30am on
Thursday 22nd January 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 25th November 2025.**