

**One Hundred and Sixty Second Trust Board Meeting
Thursday 23rd January 2025 at 10:30am
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 28 th November 2024	For Approval	A
6. Matters Arising		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
7. Population Health Verbal Update	For Assurance	
<u>Continue to improve Outcomes and Experience</u>		
8. encompass Update	For Assurance	B
9. Performance Report as at 31 st October 2024	For Assurance	C
10. Post Go-live reporting and activity recovery	For Assurance	D
<u>Deliver Value by Optimising Resources</u>		
11. Finance Report as at 31 st January 2025	For Assurance	E
12. Business Case Addendums:	For Approval	
• Implementation of Rapid Diagnosis Centre (RDC) in NHSCT		F
• Replacement of Washer Disinfectors and Upgrade of RO Plant in HSDU		G
• Holywell Hospital-Carrick Ward 4 (secure unit) Ventilation		H
• Replacement of Steam Sterilisers and Steam Generators in HSDU		I
13. Capital Report as at 31 st January 2025	For Assurance	J
14. Update on Birch Hill Mental Health Build	For Assurance	K
15. Establishment of Capital Project Bank Accounts	For Approval	L

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| 16. Write Off of Losses | For Approval | M |
| <u>Nurture our People, Enable our Talent & Build Our Teams</u> | | |
| 17. People Report | For Assurance | N |
| 18. Public Consultation on Body Worn Cameras | For Approval | O |
| 19. Any Other business | | |
| 20. Public Questions | | |
| 21. Date of next meeting - to confirm that the next meeting
will be held at 10.30am on Thursday 27 th March 2025
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 21st January 2025**