

**One Hundred and Seventh Trust Board Meeting
Thursday 26th March 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 22 nd January 2026	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 from Northern Partnership and Population Health Committee	For Assurance	B
<u>Continue to improve Outcomes and Experience</u>		
8. Performance Report as at 28 th February 2026	For Assurance	C
9. Body Worn Cameras: Post Pilot Evaluation	For Assurance	D
10. Update from Charitable Trust Funds Committee	For Assurance	E
11. Adoption Report	For Assurance	F
<u>Deliver Value by Optimising Resources</u>		
12. Finance Report as at 28 th February 2026	For Assurance	G
13. Update from Audit Committee	For Assurance	H
14. Update from Resources Committee	For Assurance	I
15. Business Case Addendums	For Approval	
• Antrim Area Hospital – Main Hospital Electrical Switchboard Replacement		J
• Trust Wide Asbestos Removal		K

16. Capital Report as at 28 th February 2026	For Assurance	L
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17. Capital Plan 2026/27	For Noting	M
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Nurture our People Enable our Talent & Build Our Teams

18. Employee Experience	For Assurance	
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19. Update Report from Team North People Committee	For Assurance	N
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Other Matters

20. Write Off of Losses	For Noting	O
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21. Any Other Business

22. Public Questions

23. Date of next meeting – to confirm that the next meeting will be held at 11:00am on Thursday 28th May 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 24th March 2026.**