

**One Hundred and Seventy Second Trust Board Meeting
Thursday 25th June 2026 at 10:15am
Boardroom, Bretten Hall, Antrim 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 28 th May 2026	For Approval	A
6. Matters Arising		
<u>Continue to improve Outcomes and Experience</u>		
7. Update from Outcomes and Assurance Committee	For Assurance	B
8. Performance Report as at 31 st May 2026	For Assurance	C
9. Statutory Functions Report	For Approval	D
<u>Deliver Value by Optimising Resources</u>		
10. Financial Position as at 31 st May 2026	For Assurance	E
11. Report from Audit Committee	For Assurance	F
12. Report from Resources Committee	For Assurance	G
13. Report from Charitable Trust Funds Committee	For Assurance	H
14. Business Case: Replacement of OBTV Monitor System, Back Up and Cardiotocographs for Antenatal Service	For Approval	I
15. Capital Report as at 30 th April 2026	For Assurance	J
<u>Other Matters</u>		
16. Any Other Business		
17. Public Questions		

18. Date of next meeting – to confirm that the next meeting will be held at 11:00am on Thursday 27th August 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 23rd June 2026.**