

**One Hundred and Seventy First Trust Board Meeting
Thursday 28th May 2026 at 11:00am
Lecture Theatre, MDEC, First Floor, Causeway Hospital, Coleraine**

AGENDA

Item		Appendix
1. Apologies		
2. Conflicts of Interest/Declarations of Interest		
3. Chair's Report		
• Update from Committee in Common	For Assurance	A
4. Chief Executive Report		
5. Minutes of Meeting held on 26 th March 2026	For Approval	B
6. Matters Arising		

Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities

7. Update from Northern Partnership and Population Health Committee	For Assurance	C
8. Launch of Updated Vision for Causeway Hospital	For Assurance	D

Continue to improve Outcomes and Experience

9. Performance Report as at 30 th April 2026	For Assurance	E
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Deliver Value by Optimising Resources

10. Financial Position as at 31 st March 2026	For Assurance	F
11. Business Case Addendums:	For Approval	
• Implementation of Rapid Diagnosis Centre (RDC) in NHSCT		G
• The Provisions of fit for Purpose Accommodation in the Robinson Memorial Community Hospital		H
• Additional Carparking at Causeway Hospital		I
12. Capital Report as at 30 th April 2026	For Assurance	J

Nurture our People Enable our Talent & Build Our Teams

13. Live Patient Experience	For Assurance	
14. Update Report from Team North People Committee	For Assurance	K

Other Matters

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| 15. Trust Board Standing Orders | For Approval | L |
| 16. Write Off of Losses | For Noting | M |
| 17. Use of Trust Board Seal | For Noting | N |
| 18. Any Other Business | | |
| 19. Public Questions | | |
| 20. Date of next meeting – to confirm that the next meeting will be held at 11:00am on Thursday 28 th 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 26th May 2026.**