

**One Hundred and Seventy Third Trust Board Meeting
Thursday 27th August 2026 at 11:15am
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 25 th June 2026	For Approval	A
6. Matters Arising		
7. Employee Experience		
<u>Deliver Value by Optimising Resources</u>		
8. Trust Financial Plans 2026/27	For Approval	B
9. Financial Position as at 31 st July 2026	For Assurance	C
10. Annual Report and Accounts	For Noting	D
11. Business Cases:	For Approval	
• Mid Ulster Hospital - Replacement of Theatre Ventilation & Theatre/Recovery Area Minor Refurbishment		E
• Lisgare/Gloucester Park Building Block Flat Roof Refurbishment		F
• Installation and Replacement of Lifts in Service Users' Homes		G
12. Capital Report as at 31 st July 2026	For Assurance	H
<u>Continue to improve Outcomes and Experience</u>		
13. Performance Report as at 31 st July 2026	For Assurance	I
14. Update from Organ Donation Committee	For Assurance	J
<u>Nurture our People, Enable our Talent and Build Our Teams</u>		
15. Update from Team North People Committee	For Assurance	K

Other Matters

16. Any Other Business

17. Public Questions

18. Date of next meeting – to confirm that the next meeting will be held at 11:15am on Thursday 24th September 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 August 2026**.