

**One Hundred and Seventy Fourth Trust Board Meeting
Thursday 24th September 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		
• Update from Committee in Common	For Assurance	A
4. Chief Executive Report		
5. Minutes of Meeting held on 27 th August 2026	For Approval	B
6. Matters Arising		
7. Service User Experience		
<u>Build Northern Partnerships and Integrate Care & Improve Population Health and Address Health & Social Care Inequalities</u>		
8. Update from Northern Partnership and Population Health Committee	For Assurance	C
<u>Deliver Value by Optimising Resources</u>		
9. Financial Position as at 31 st August 2026	For Assurance	D
10. Capital Report as at 31 st August 2026	For Assurance	E
<u>Continue to improve Outcomes and Experience</u>		
11. Performance Report as at 31 st August 2026	For Assurance	F
12. Update from Organ Donation Committee	For Assurance	
13. Winter Plan	For Assurance	G
<u>Other Matters</u>		
14. Write Off of Losses	For Noting	H
15. Any Other Business		
16. Public Questions		

17. Date of next meeting – to confirm that the next meeting will be held at 11:15am on Thursday 22nd October 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 22nd September 2026.**