Northern Health and Social Care Trust

INVESTORS IN PEOPLE® We invest in people Silver

One Hundred and Seventy Fifth Trust Board Meeting
Thursday 22nd October 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 24th September 2026	For Approval	**A**
6. Matters Arising		
7. Service User Experience		
<u>Deliver Value by Optimising **R**esources</u>		
8. Financial Position as at 30th September 2026	For Assurance	**B**
9. Savings Plans 2026/27	For Approval	**C**
10. Capital Report as at 30th September 2026	For Assurance	**D**
11. Business Cases and Addendum:	For Approval	
a. Capital Business Case Approval: Upgrade of GE MRI Scanner, Antrim Area Hospital		**E**
b. Capital Scheme Addendum: Additional Carparking at Causeway Hospital		**F**
12. Update from Audit Committee	For Assurance	**G**
13. Mid-Year Assurance Statement	For Approval	**H**
14. Update from Resources Committee	For Assurance	**I**
<u>Continue to improve **O**utcomes and Experience</u>		
15. Performance Report as at 30th September 2026	For Assurance	**J**
16. Update from Outcomes and Assurance Committee	For Assurance	**K**
17. Annual Quality Report	For Approval	**L**

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Build **N**orthern Partnerships and Integrate Care & Improve Population Health and Address **H**ealth & Social Care Inequalities

18. Update on the Neighbourhood Model of Care

sOther Matters

19. Banking Indemnity Form For Approval **M**

20. Any Other Business

21. Public Questions

22. Date of next meeting – to confirm that the next meeting will be held at 11:15am on Thursday 26th November 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 20th October 2026.**