

Trust Board

11.30am – Thursday 01 December 2022

Meeting Room, Non Clinical Building, Royal Victoria Hospital

AGENDA

Speaking Rights – TBC

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|------------|---|------------------------|
| 1 | Apologies | Chairman |
| 2 | Minutes of Previous Meeting –06 October 2022 | Chairman |
| 3 | Matters Arising | Chairman |
| 4 | Chairman’s Business | Chairman |
| 4.1 | Conflicts of Interest | |
| 4.2 | Safety Quality Visits – Non Executive Director Reports | |
| 5 | Chief Executive’s Report | Chief Executive |
| 5.1 | Emerging Issues - verbal | DUC/IDCH/DACOPSAHP |
| 5.2 | Muckamore Abbey Hospital Public Inquiry | |
| 5.3 | Industrial Action | DHR |
| 6 | Safety and Quality | |
| 6.1 | Quality Management System | Director PPI |
| 6.2 | Bwell Update | Director HR/OD |
| 7 | Resources | |
| 7.1 | Finance Report | Director Finance |
| 7.2 | Capital Schemes - TBC | |
| 7.3 | Charitable Trust Funds Committee - TBC | |
| 08 | Audit Committee | Chair, Audit Committee |
| | a. Minutes – 21 June 2022 (TBC) | |
| | b. Terms of Reference – Annual Review | |
| | c. Annual Self-Assessment of Effectiveness | |
| 09 | Assurance Committee Minutes – 26 July 2022 | Chairman |
| 10 | Any other business | Chairman |
| 11 | Date of Next Meeting – 2 February 2023 | |

Anyone wishing to address the Board on an agenda item must put their request in writing to Head of Office, Trust Headquarters, Non Clinical Building, Royal Victoria Hospital, 274 Grosvenor Rd, Belfast BT12 6BA (e-mail: trusthq@belfasttrust.hscni.net) **before 12 noon on Wednesday 23 November 2022**. The draft agenda will be published on the Trust website on 17 November 2022. Those granted Speaking Rights will have a reserved seat in the public area.