

**Trust Board Public
Thursday 6 April 2023 at 11.30am
Boardroom, Non Clinical Support Building, Royal Victoria Hospital**

AGENDA

- | | |
|--|-----------------|
| 1 Apologies | Chairman |
| 2 Minutes of previous Meeting – 2 February 2023 | Chairman |
| 3. Matters Arising | Chairman |
| 4. Chairman’s Business | Chairman |
| 5. Chief Executive’s Report | Chief Executive |
| 6. MAH Inquiry Update | Dep Ch Ex |
| 7. Safety and Quality
Safety Quality Visit Reports – Non-Executive Directors <ul style="list-style-type: none">- Withers 5B- RVH 7B- Pharmacy | |
| 8. Resources | DF |
| 9.1 Finance Report | |
| 9.2 Regional Financial Better Value | |
| 9.3 RBC Approval for Beechcroft Child and Adolescent
Mental Health Inpatient Service - for noting | DPPI |
| 9. Assurance Committee minutes | Chairman |
| 10. Audit Committee minutes | Chairman |
| 11. Any other Business | |
| 12. Date of next meeting – 1 June 2023 | |