

**159<sup>th</sup> Trust Board**  
**Thursday 14 September 2023 at 9am**  
**Boardroom, Non Clinical Support Building, Royal Victoria Hospital**

**PUBLIC**

**AGENDA**

<b>Number</b>	<b>Item</b>	<b>Name of Owner</b>	<b>Purpose</b> <ul style="list-style-type: none"> <li>• Presentation and discussion</li> <li>• Approval/Noting and Questions</li> </ul>	<b>Duration</b>	<b>Time</b>
	Conflicts of Interest Apologies Chairman's Business Minutes of previous meeting Matters Arising	Chairman	Noting and approval	10 mins	9.00
1	Chief Executives Business		Updating	15 mins	9.10
2	Finance Report	Chief Executive	Noting and questions	10 mins	9.25
3	QMS Report	Alastair Campbell	Noting and questions	10 mins	9.35
4	Social Care Committee Minutes	Tracy Reid	Noting	5 mins	9.45
5	Discharge of Statutory Function Report	Tracy Reid/Kerrylee Weatherall	Noting and questions	25 mins	9.50
6	Assurance Committee Minutes 16 May 2023	Chairman	Noting	5 mins	10.15
7	Audit Committee Minutes 25 April 2023	Chairman	Noting	5 mins	10.20
8	Rural Needs Annual Monitoring Report	Alastair Campbell	Noting	5 mins	10.25
9	Charitable Fund Applications	Chief Executive	Approval	5 mins	10.30
10	Being Belfast Presentation RVH Hepatology Service Re: Community Screening HIV/Hep C	Brian Armstrong	Presentation	20 mins	10.50

**CONFIDENTIAL SECTION**