

168th Belfast Health and Social Care Trust Board Meeting

Time and date: 9:00am on Thursday 12 September

Location: Boardroom, Non Clinical Support Building, Royal Hospitals site.

AGENDA

	Timing	Item	Lead	Purpose	Papers
1	9.00-9.10	Conflicts of Interest Apologies Chairman's Business Minutes of previous meeting – 12 June 2024 Matters Arising	Chairman	For approval	P40-2024 – Public A Page 1
2	9.10-9.15	Action Log	Peter Watson	For noting	P41-2024 – Public A page 7
3	9.15-9.25	Chief Executive's Business	Chief Executive	For noting	To follow
4	9.25-9.35	Papers for noting en bloc :- Northern Ireland Cancer Centre's Managed Equipment Service and plans beyond 2030 – M Kearney NMC Update – O O'Neill (full report at www.nmc.org.uk) Minutes of Assurance Committee of 14 May 2024 – J Maxwell		For noting	P42-2024 – Public A Page 11 P43-2024 – Public A Page 17 P44-2024 – Public A Page 21 P45-2024 – Public A Page 29

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		Annual Progress Report & The Equality Commission – A Campbell			
5	9.35-9.45	Finance Report	Interim Director of Finance	For discussion	P46-2024 – Public B Page 1
6	9.55-10.05	Staffing for Administration of Charitable Funds/Charitable Funds Governing Document	Interim Director of Finance	For approval	P47/2024 – Public B Page 21 P48/2024 – Public B Page 29
7	10.05-10.25	Corporate Plan	Alastair Campbell	For approval	P49/2024 – Public B Page 39
8	10.25 – 10.40	Trust Annual Report on Delegated Statutory Functions	Tracy Reid	For approval	P50/2024 – Public B Page 65 NB papers from pages 6-15 on attachment 1 NB-papers from pages 8-214 in attachment 2
9	10.40 – 10.55	Service Delivery Plan	Alastair Campbell	For discussion	P51/2024 – Public B Page 73
10	10.55	Any Other Business	Chairman		

CONFIDENTIAL SECTION