

170th Belfast Health and Social Care Trust Board Meeting

Time and date: 9:00am on Thursday 9 January 2025

Location: Trust HQ Boardroom, NCS 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 – 7 November 2024 Matters Arising (to include email communications with Mr Stanford Smith)	Chairman	Minutes for approval Communication with Mr Smith for noting	P63-2025 A & B P64-2025
2	9.10- 9.15	Action Log	Head of Office	For noting and approval	P65-2025 A & B
3	9.15 – 9.30	Chief Executive's Business	Interim Chief Executive	For noting and discussion – Paper to follow 48 hours prior to the Trust Board meeting	P66-2025 A & B Paper to follow 48 hours prior to the Trust Board meeting via email.
4	9.30 – 9.45	Finance Report	Interim Director of Finance	For noting and discussion	P67-2025 A-C
5	9.45- 10.15	Service Delivery Plan Update	Director of PPI	For noting and discussion	P68-2025 A & B
6	10.15- 10.30	Progress update on the new Maternity Hospital and the new Children's Hospital projects	Director of Strategic Development	For noting and discussion	P69-2025 A & B
7	10.30- 10.45	<u>Updates from Committees/Standing Reports</u>		For noting and discussion	

	Timing	Item	Lead	Purpose	Papers
		Assurance Committee Update	Chair, Committee		P70-2025
		Interim Corporate Parenting Report	Executive Director of Social Work	For Decision/Approval Statutory Requirement	P71-2025 A-C
8	10.45-10.50	<p>Papers for noting / approval (en bloc)</p> <p>Audit Committee minutes – 13 June 2024</p> <p>Audit Committee minutes (draft) – 1 October 2024</p> <p>Regional Cervical Screening pHPV Testing and Cytology delivered by Belfast Health & Social Care Trust (BHSCT) (single-site)</p> <p>Adult Pre-operative Assessment Services BHSCT (excludes MPH and Paediatric Pre-assessment)</p>	Head of Office	For noting and approval and any questions	<p>P72-2025 A – C</p> <p>P73-2025 A & B</p> <p>P74-2025</p> <p>P75-2025</p>
9	10.50-10.55	Any Other Business	Chairman		

CONFIDENTIAL SECTION

