

175th Belfast Health and Social Care Trust Board Meeting

Time and date: 0900 on Thursday 6 November 2025

Location: Trust HQ Boardroom, NCS Building, Royal Hospitals site

AGENDA

	Item	Lead	Purpose	Papers
1	Trust Board Workplan	Head of Office	Core business	P154-2025
2	Conflicts of Interest	Acting Chair	Meeting governance	N/A
3	Apologies	Acting Chair	Meeting governance	N/A
4	Chairman's Business	Acting Chair	Core business	
5	Minutes of previous meeting – 20 June 2025 4 September 2025	Head of Office	TB Approval	P156-2025 A&B
6	Action Log	Head of Office	TB Approval	P157-2025 A&B
7	Chief Executive's Business	Chief Executive	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting via email.
8	Trust Service Delivery Plan Report	Director of PPI	TB Approval	P158-2025 A&B
9	Finance Report	Director of Finance	TB Oversight and Assurance	P159-2025 A-C
10	Update on capital schemes	Director of Strategic Development	TB Oversight and Assurance	P160-2025 A&B

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11	<u>Updates from Committees/Standing Reports</u> Audit Committee Charitable Funds Committee	Chairs, Committees	TB Oversight and Assurance	P161-2025 A & B
12	Being Belfast Palliative Care Hub	Director of ACOPS	TB Oversight	P161-2025 (i) & (ii)
13	Update from Dr Hill & Mr McBride			
14	Papers for approval Involvement and Consultation Scheme BHSCT Winter Plan Belfast Trust Annual Quality Report 2024 - 2025	Director of PPI Medical Director	TB Approval TB Approval	P162-2025 A&B P163-2025 A-C By separate email
15	Papers for Oversight Cardiac Surgery Muckamore Abbey Hospital (MAH) Inquiry and Related Workstreams	Interim Director of ACCTS Interim Director of Mental Health, Intellectual Disability and Psychological Services	TB Oversight	To Follow P165-2025
16	Any Other Business			