

# 176<sup>th</sup> Belfast Health and Social Care Trust Board Meeting

**Time and date:** 0900 on Thursday 8 January 2026

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

## AGENDA

	Item	Lead	Purpose	Papers
1	Trust Board Workplan	Head of Office	Core business	P165-2026
2	Conflicts of Interest	Acting Chair	Meeting governance	N/A
3	Apologies	Acting Chair	Meeting governance	N/A
4	Chair's Business	Acting Chair	Core business	P166-2026
5	Minutes of previous meeting – 6 November 2025	Head of Office	TB Approval	P167-2026
6	Action Log	Head of Office	TB Approval	P168-2026 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 Systems Oversight Measures Report (to include Elective Care Framework update)	Director of PPI	TB Approval	P169-2026 A&B
9	Finance Report	Director of Finance	TB Oversight and Assurance	P170-2026 A&B

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10	Update on capital schemes	Director of Strategic Development	TB Oversight and Assurance	P171-2026
11	<u>Updates from Committees/Standing Reports</u> Assurance Committee Update Charitable Funds Committee Update	Chairs, Committees	TB Oversight and Assurance	P172-2026 P173-2026
12	Cardiac Surgery Update	Chief Executive and others	TB Oversight	P174-2026 A&B
13	Update on Trust Culture and Governance Oversight Committee	Chief Executive	TB Oversight	Paper To Follow
14	Papers for approval: Update report from the Unscheduled Care Assurance Group Revised Board Assurance Framework Applications for approval from Belfast Trust Charitable Funds.	Director of PPI Medical Director Director of Finance	TB Approval TB Approval TB Approval	P176-2026 A&B P177-2026 P177-2026 A-D
15	Papers for Oversight: Interim Corporate Parenting Report Muckamore Abbey Hospital Inquiry and Related Workstreams Update People Report (to include absence management) Update on Infected Blood Inquiry and Associated Work	Interim Director of CCS/Interim Executive Director of SW Interim Director MH Director of HR & OD Interim Director of Cancer and Specialist Services	TB Oversight TB Oversight TB Oversight TB Oversight	P175-2026 A-B P178-2026 A&B P179-2026 A&B P180-2026

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	Progress with Social Work Recruitment and Retention 5th December 2025	<b>Interim Director of CCS/Interim Executive Director of SW</b>	TB Oversight	P181-2026 A&B
	Public consultation for body worn cameras	<b>Interim Director of ACOPS</b>	TB Oversight	P182-2026 A-E
<b>16</b>	IReach Presentation			Presentation to follow
<b>17</b>	Any Other Business			
	Date of Next Meeting: 5 March 2026			