

176th 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 | Updates from Committees/Standing Reports 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 Public consultation for body worn cameras | Interim Director of CCS/Interim Executive Director of SW Interim Director of ACOPS | TB Oversight TB Oversight | P181-2026 A&B P182-2026 A-E |
| 16 | IReach Presentation | | | Presentation to follow |
| 17 | Any Other Business | | | |
| | Date of Next Meeting: 5 March 2026 | | | |