Belfast Health and Social Care Trust
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177th Belfast Health and Social Care Trust Board Meeting

Time and date:	0900 on Thursday 5 March 2026
Location:	Trust HQ Boardroom, NCS Building, Royal Hospitals site

AGENDA

	Item	Lead	Purpose	Papers
1	Trust Board Workplan	**Head of Office**	Core business	P183-2026
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	N/A
5	Minutes of previous meeting – 8 January 2026	**Head of Office**	TB Approval	P184-2026
6	Action Log	**Head of Office**	TB Approval	P185-2026 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	P186-2026 A & B
9	Finance Report	**Director of Finance**	TB Oversight and Assurance	P187-2026 A & B & C

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10	Update on capital schemes	**Director of Strategic Development**	TB Oversight and Assurance	P188 -2026
11	<u>Updates from Committees/Standing Reports</u> Audit Committee Charitable Funds Committee Update *(NB Update deferred as no meeting of Committee since last update)* Remuneration Committee	**Chairs, Committees**	TB Oversight and Assurance	P189-2026 P190-2026
12	Update on Trust Culture and Governance Oversight Group	**Chief Executive and others**	TB Oversight	P191-2026 A & B
13	Annual Corporate Plan	**Director of PPI**	TB Oversight	P192-2026
14	Public Inquiry Update		TB Oversight	N/A - Covered below at agenda item 16
15	Papers for approval No additional papers for approval at this meeting.			
16	Papers for Oversight Muckamore Abbey Hospital Inquiry and Related Workstreams Update Attendance Management Being Open	**Interim Director MH, ID and Psychological Services** **Director of HR & OD** **Chief Executive**	TB Oversight TB Oversight TB Oversight	P193-2026 P194-2026 A&B P195-2026 A&B

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17	Benchmarking Presentation – Stroke Services	**Dr Patricia Gordon**	TB Oversight	P196-2026
18	Any Other Business			