

PUBLIC SESSION

178th Belfast Health and Social Care Trust Board Meeting

Time and date: 1030 on Thursday 28 May 2026

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

AGENDA

	Item	Lead	Purpose	Papers
1	Welcome, Apologies, and Conflicts of Interest	Chair	Meeting governance	N/A
2	Chairman's Business	Chair	Core business	N/A
3	Minutes of previous meeting – 5 March 2026	Head of Office	TB Approval	2026.05.28_TBP_AgendaItem3_P197-2026_DraftMinutesOfPreviousMeeting 5March2026
4	Matters Arising			
4.1	Board to be provided with a copy of the Ireach MOU	Head of Office	TB Oversight and Assurance	Verbal Update
4.2	Update on CAMHS/Mental Health service access	Director of PPI	TB Oversight and Assurance	Verbal Update
4.3	Attendance Management Update	Codirector, Human Resources and Organisational Development	TB Oversight and Assurance	Verbal Update
5	Action Log	Head of Office	TB Approval	2026.05.28_TBP_AgendaItem5_P198-2026A_ActionLog

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				2026.05.28_TBP_AgendaItem5_P198-2026B_ActionLog
6	Chief Executive's Business	Chief Executive/Head of Office	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem6_P199-2026_ChiefExecutiveUpdate Paper to follow 48 hours prior to the Trust Board meeting via email.
7	Draft Corporate Plan	Director of Planning, Performance and Informatics	TB Approval	2026.05.28_TBP_AgendaItem7_P200-2026A_DraftCorporatePlan 2026.05.28_TBP_AgendaItem7_P200-2026B_DraftCorporatePlan
8	Revised Integrated Assurance Framework	Medical Director	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem8_P201-2026_RevisedIntegratedAssuranceFramework
9	Patients and Service Users			
9.1	Papers for Oversight			
	Questions to the Board	Head of Office	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem9.1_P202-2026_QuestionsToTheBoard
	Muckamore Abbey Hospital Inquiry and Related Workstreams Update	Interim Director MH, ID and Psychological Services	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem9.1_P203-2026_MuckamoreAbbeyHospitalInquiryAndRelatedWorkstreamsUpdate
	Cardiology Recall Update	Medical Director	TB Oversight and Assurance	2026.05.2028_TBP_AgendaItem9.1_P212-2026_CardiologyRecallUpdate
	Support to families of deceased patients from Neurology	Chairman	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem9.1_P213-2026_SupportToFamiliesOfDeceasedPatientsFromNeurologyv2

	Item	Lead	Purpose	Papers
9.2	Papers for Approval	None		
10	People			
10.1	Papers for Oversight	None		
10.2	Papers for Approval Update on Trust Culture and Governance Oversight Group	Chair/Head of Office	TB Approval	2026.05.28_TBP_AgendaItem10.2_P204-2026_UpdateOnTrustCultureAndGovernanceOversightGroup
11	Population Health & Partners			
11.1	Papers for Oversight Being Belfast - Presentation from NEXUS Update from Committee in Common / Chair's Meeting	Director of Planning, Performance and Informatics Chairman	TB Oversight and Assurance TB Oversight and Assurance	2026.05.28_TBP_AgendaItem10.2_P205-2026_PresentationFromNexus 2026.05.28_TBP_AgendaItem10.2_P206-2026ABCD_UpdateOnCommitteeInCommon
11.2	Papers for Approval			
12	Performance	None		

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12.1	Papers for Oversight			
	Finance Report	Director of Finance	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P2 07-2026ABCFinanceReport
	Trust Systems Oversight Measures Report (to include Elective Care Framework update) ; approach to be revised following work of Performance Committee	Director of Planning, Performance and Informatics	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P2 08-2026AB_TrustSystemsOversightMeasuresReport.
	Update on Capital Schemes	Director of Strategic Development	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P2 09-2026UpdateOnCapitalSchemes
	Update on ICT outage of 11 May 2026	Director of PPI	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P2 14-2026UpdateONICTOutageOf11May2026
12.2	Papers for Approval Charitable Funds Applications	Director of Finance	For approval	2026.05.28_TBP_AgendaItem12.2_P2 11-2026ABCD_CharitableFundsApplications
13	Potential			

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13.1	Papers for Oversight	None		
13.2	Papers for Approval RVH Robot Business Case	Interim Director of ACCTSS and Surgery	For approval	2026.05.28_TBP_AgendaItem13.2_P2 10-2026AB_RVHRobotBusinessCase
14	Any Other Business			
15	Date of Next Meeting – 25 June 2026 at 1030			