

PUBLIC SESSION

179th Belfast Health and Social Care Trust Board Meeting

Time and date: 1130-1300 on Thursday 25 June 2026 **(NB Later start time)**

Location: Boardroom, Trust HQ, 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 – 28 May 2026	Head of Office	TB Approval	2026.06.25_TBP_AgendaItem3_P215-2026MinutesOfPreviousmeeting
4	Matters Arising			
4.1	Additional details to be provided in Action Log	Head of Office	TB Oversight and Assurance	Please see paper at Agenda Item 5 below.
4.2	Corporate Plan to be updated	Director of PPI	TB Oversight and Assurance	Verbal update
4.3	Completion dates in CGOG report / CGOG reports to SPPG, PHA and DOH	Medical Director / Head of Office	TB Oversight and Assurance	Verbal update
4.4	Regional Work regarding	Chief Executive	TB Oversight and Assurance	Verbal update

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	vulnerable specialties			
5	Action Log	Head of Office	TB Approval	2026.06.25_TBP_AgendaItem5_P216-2026ActionLog
6	Chief Executive's Business	Chief Executive/Head of Office	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting via email.
7	Patients and Service Users			
7.1	Papers for Oversight			
	Questions to the Board	Head of Office	TB Oversight and Assurance	Verbal Update
	Muckamore Abbey Hospital Inquiry and Related Workstreams Update	Interim Director MH, ID and Psychological Services	TB Oversight and Assurance	No written update is provided. The Group last reported to Trust Board on 28 May, covering its meetings on 14 April and 12 May. Report publication due on 18 June 2026.
	Cardiology Recall Update	Medical Director	TB Oversight and Assurance	2026.06.25_TBP_AgendaItem7.1_P217-2026CardiologyRecallUpdate
7.2	Papers for Approval Consultation in relation to Body Worn Cameras	Interim Director, Adult Community and Older Peoples Services and Allied Health Professionals	TB Approval	2026.06.25_TBP_AgendaItem7.2_P218-2026ABCConsultationReBodyWornCameras

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	Annual Statutory Functions Report	Interim Executive Director of Social Work	TB Approval	2026.06.25_TBP_AgendaItem7.2_P219-2026ABCStatutoryFunctionsReport
8	People			
8.1	Papers for Oversight			
	Update from Neurology Service	Director of Acute and Unscheduled Care	TB Oversight and Assurance	2026.06.25_TBP_AgendaItem8.1_P220-2026UpdateFromNeurologyService
	People Report	Codirector, Human Resources and Organisational Development	TB Oversight and Assurance	2026.06.25_TBP_AgendaItem8.1_P221-2026ABPeopleReport
8.2	Papers for Approval			
	Update on Trust Culture and Governance Oversight Group	Chair/Head of Office	TB Approval	2026.06.25_TBP_AgendaItem8.2_P222-2026ABCDEFGHUpdatesFromCultureAndGovernanceOversightGroup
9	Population Health & Partners No agenda items			
10	Performance			
10.1	Papers for Oversight Update on Capital Schemes	Director of Strategic Development	TB Oversight and Assurance	2026.06.25_TBP_AgendaItem10.1_P222-2026UpdateOnCapitalSchemes

	Item	Lead	Purpose	Papers
10. 2	<p>Papers for Approval</p> <p>Finance Report/Financial Planning for 20262027</p>	Director of Finance	TB Oversight and Assurance	Papers to follow
11	Potential No agenda items			
12	Any Other Business			
13	Date of Next Meeting – 23 July at 1030			