

PUBLIC SESSION

180th Belfast Health and Social Care Trust Board Meeting

Time and date: 1145-1315 on Thursday 23 July 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	Chair's Business	Chair	Core business	N/A
3	Minutes of previous meeting – 25 June 2026	Head of Office	TB Approval	2026.07.23_TBP_AgendaItem3_P224- 2026MinutesOfPreviousmeeting
4	Matters Arising			
4.1	Update on iReach	Chair/Director of Strategic Development	Update	N/A
4.2	Additional Details for Action Log	Head of Office	Update	See at item 5.1
4.3	MAHI and Related Workstreams Update to be provided	Interim Director MH, ID and Psychological Services	Update	See at item 7.1
4.4	Update on approach to questions to the Board	Head of Office	Update	N/A

	Item	Lead	Purpose	Papers
4.5	Board update re Cardiology to include reference to RCP	Medical Director/Director of Unscheduled and Acute Care	Update	See at item 7.1
4.6	Review of expected outcomes from Bodycam pilot	Interim Director, Adult Community and Older Peoples Services and Allied Health Professionals	Update	N/A
4.7	Social Work Reporting Lines / Social Work Vacancies	Interim Executive Director of Social Work	Update	N/A
4.8	Additional details regarding capital projects	Director of Strategic Development	Update	See at item
4.9	Impact of industrial action	Director of PPI	Update	To be confirmed
5	Action Log	Head of Office	TB Approval	2026.07.23_TBP_AgendaItem5_P225-2026ActionLog
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	2026.07.23_TBP_AgendaItem7.1_P226-BoardQuestions
	Muckamore Abbey Hospital Inquiry and Related Workstreams Update	Interim Director MH, ID and Psychological Services	TB Oversight and Assurance	2026.07.23_TBP_AgendaItem7.1_P227-MAHI

	Item	Lead	Purpose	Papers
	Cardiology Recall Update	Medical Director/Director of Unscheduled and Acute Service	TB Oversight and Assurance	2026.07.23_TBP_AgendaItem7.1_P22 8-Cardiology Recall
7.2	Papers for Approval	N/A		
8	People			
8.1	Papers for Oversight Whistleblowing Annual Report	Interim Director of Human Resources and Organisational Development	TB Oversight and Assurance	2026.07.23_TBP_AgendaItem8.1_P22 9-WhistleblowingAnnualReport
8.2	Papers for Approval	N/A		
9	Population Health & Partners	N/A		
10	Performance			
10.1	Papers for Oversight			

	Item	Lead	Purpose	Papers
	Update on Capital Schemes	Director of Strategic Development	TB Oversight and Assurance	2026.07.23_TBP_AgendaItem10.1_P2 30-2026UpdateOnCapitalSchemes
10.2	Papers for Approval			
	Finance Report/Financial Planning for 20262027	Director of Finance	TB Approval	2026.07.23_TBP_AgendaItem10.2_P2 31-2026FinanceReports NB Papers to be provide late this month due to finance reporting schedules
	Charitable Funds Applications	Director of Finance	TB Approval	2026.07.23_TBP_AgendaItem10.2_P2 32-2026ABCCCharitableFundsApplications
11	Potential	N/A		
12	Any Other Business			
13	Date of Next Meeting – 27 August at 1030			