

PUBLIC SESSION

183rd Belfast Health and Social Care Trust Board Meeting

Time and date: 1030 on Thursday 22 October 2026

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 (to include Questions to the Board)	Chair	Core business	N/A
3	Minutes of previous meeting – 24 September 2026	Head of Office	TB Approval	2026.10.22_TBP_AgendaItem3_P257- 2026Minutesof24September2026
4	Matters Arising			2026.10.22_TBP_AgendaItem4_P268- 2026MattersArising
4.1	Briefing for Board in relation to SIF, SOM and Benchmarking	Head of Office	TB Oversight	
4.2	Approach to updates from Committee in Common	Head of Office	TB Oversight	

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4.3	Update on Oliver McGowan Training	Director of Nursing	TB Oversight	
4.4	Finalising of Annual Equality Report	Mr Campbell/Mrs Dalzell	TB Oversight	
4.5	Sharing of approach to questions to the Board with other Trusts	Head of Office	TB Oversight	
4.6	Tabular demonstration of timeframes and costs re Children's Hospital	Director of Strategic Development	TB Oversight	
4.7	Consideration of Board update on capital projects	Interim Deputy Chief Executive	TB Oversight	
4.8	Delineation of additional costs re Maternity Hospital	Director of Strategic Development	TB Oversight	
4.9	Update to revised Integrated Governance and Assurance Framework	Medical Director	TB Oversight	
4.10	Correspondence to Permanent Secretary regarding Board development pilot	Interim Director of Human Resources and Organisational Development	TB Oversight	
5	Action Log	Head of Office	TB Approval	2026.10.22_TBP_AgendaItem5_P258-2026ActionLog
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.

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7	Patients and Service Users			
7.1	Muckamore Abbey Hospital Inquiry and Related Workstreams Update	Interim Director MH, ID and Psychological Services	TB Oversight and Assurance	2026.10.22_TBP_AgendaItem7.1_P259-2026MAHIUpdate
7.2	Cardiology Recall Update	Medical Director/Director of Unscheduled and Acute Services	TB Oversight and Assurance	Verbal Update
8	People			
8.1	Neurology Update	Director of Unscheduled and Acute Services	TB Oversight	2026.10.22_TBP_AgendaItem8.1_P260-2026NeurologyUpdate
8.2	Update on Trust Culture and Governance Oversight Group	Chair	TB Approval	2026.10.22_TBP_AgendaItem8.2_P261-2026A-FCGOGUpdates
9	Population Health & Partners			
9.1	The Belfast Child	Interim Executive Director of Social Work / Director of Children's Community Services	TB Oversight	Presentation to follow
9.2	Update on work of Committee in Common	Chair/Chief Executive	TB Oversight	2026.10.22_TBP_AgendaItem9.2_P262-2026A-E-CommitteeinCommonUpdates
10	Performance			
10.1	Report from Performance and Transformation Committee	Interim Director of Planning, Performance and Informatics	TB Approval	2026.10.22_TBP_AgendaItem10.1_P263-2026A-B-ReportfromPerformanceAndTransformationCommittee

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10.2	Finance Report/Financial Planning for 2026/2027	Director of Finance	TB Approval	Papers to follow week commencing 19 October 2026
10.3	Charitable Funds Applications	Director of Finance	TB Approval	2026.10.22_TBP_AgendaItem10.3_P2 64-2026A-CCCharitableFundsApplications
10.4	Bank Mandate for Common Investment Fund	Director of Finance	TB Approval	2026.10.22_TBP_AgendaItem10.4_P2 66-2026A-BBankMandate
10.5	Capital Update	Director of Strategic Development	TB Oversight	2026.10.22_TBP_AgendaItem10.5_P2 67-2026A-BCapitalUpdate
11	Potential			
11.1	A presentation on Sensible Care / Virtual Wards	Medical Director & Deputy Medical Director / Chief Clinical Information Officer	TB Oversight	2026.10.22_TBP_AgendaItem11.1_P2 68-2026A-CSensibleCare&VirtualWards
11.2	Annual Quality Report 2025/2026	Director of Planning, Performance and Informatics	TB Approval	2026.10.22_TBP_AgendaItem11.2_P2 69-2026ABAnnualQualityReport2025/26
12	Any Other Business			
13	Date of Next Meeting – 26 November at 1030			