

Trust Board
11.30am – Thursday 07 July 2022
Meeting Room, Non Clinical Building, Royal Victoria Hospital and Virtual

AGENDA

Speaking Rights

1	Apologies	Chairman
2	Minutes of Previous Meeting –05 May 2022	Chairman
3	Matters Arising	Chairman
4	Chairman’s Business <ul style="list-style-type: none">• Independent Neurology Inquiry (<i>verbal</i>)	Chairman
4.1	Conflicts of Interest (<i>verbal</i>)	
4.2	Safety Quality Visits – Non Executive Director Reports	
5	Chief Executive’s Report	Chief Executive
5.1	Emerging Issues (<i>verbal</i>)	
5.2	Mrs Quinn Coroner’s Case	Chair of Division
5.3	Muckamore Abbey Hospital Public Inquiry (<i>verbal</i>)	Exec DSW
6	Safety and Quality	
6.1	Discharge of Statutory Functions Report	Exec DSW
6.2	Quality Management System Report	Co Director PPI
6.3	Annual Progress Report to the Equality Commission	Co Director PPI
7	Resources	
7.1	Finance Report	Director Finance
7.2	Management Statement/Financial Memorandum – Annual Review	
7.3	Business Case – Radio pharmacy Modular Building RVH	
8	Audit Committee Minutes	Chair, Audit Com
9	Assurance Committee Minutes	Chairman
10	Any other business	Chairman
11	Date of Next Meeting – 6 October 2022	