

Trust Board
11.30am – Thursday 06 October 2022
Meeting Room, Non Clinical Building, Royal Victoria Hospital
AGENDA

Speaking Rights

1	Apologies	Chairman
2	Minutes of Previous Meeting – 07 July 2022	Chairman
3	Matters Arising	Chairman
4	Chairman’s Business	Chairman
4.1	Conflicts of Interest	
4.2	Safety Quality Visits – Non Executive Director Reports	
5	Chief Executive’s Report	Chief Executive
5.1	Emerging Issues	
5.2	Annual Report and Accounts 2021/22 – Separate Document	
5.3	Muckamore Abbey Hospital Public Inquiry	
6	Safety and Quality	
6.1	Quality Management System	Director PPI
6.2	Annual Quality Report 20221/22 – Separate Document	Exec Medical Director
6.3	Draft Good Relations Strategy	Director PPI
7	Resources and Utilisation	
7.1	Finance Report	Exec Director Finance
7.2	Elective Orthopaedic Rebuild – Recovery Plan - <i>Presentation</i>	(I)Director T+O
7.3	Business Cases	Exec Director Finance
7.4	Charitable Trust Funds Applications	Exec Director Finance
7.5	Procurement Board Annual Report	Exec Director Finance
8	Social Care Committee Minutes	Chair, Social Care Committee
	a. Adult Services	
	b. Children’s Services	
9	Any other business	Chairman
10	Date of Next Meeting – 1 December 2022	