

# 170th Belfast Health and Social Care Trust Board Meeting

**Time and date:** 9:00am on Thursday 9 January 2025

**Location:** Trust HQ Boardroom, NCS Building, Royal Hospitals site

## AGENDA

	Timing	Item	Lead	Purpose	Papers
1	9.00-9.10	Conflicts of Interest Apologies Chairman's Business Minutes of previous meeting – 7 November 2024 Matters Arising (to include email communications with Mr Stanford Smith)	Chairman	Minutes for approval Communication with Mr Smith for noting	P??-2025 P??-2025
2	9.10-9.15	Action Log	Head of Office	For noting and approval	P??-2025
3	9.15 – 9.30	Chief Executive's Business	Interim Chief Executive	For noting and discussion – Paper to follow 48 hours prior to the Trust Board meeting	Paper to follow 48 hours prior to the Trust Board meeting via email.
4	9.30 – 9.40	Finance Report	Interim Director of Finance	For noting and discussion	P??-2025
5	9.45-10.15	Performance Report / encompass	Director of PPI	For noting and discussion	P??/2025
6	10.15-10.30	Capital Schemes Update	Director of Strategic Development	For noting and discussion	P??/2025
7	10.30-10.45	<u>Updates from Committees/Standing Reports</u> Assurance Committee Update	Chair, Committee	For noting and discussion	P??/2025 P??/2025

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		Interim Corporate Parenting Report	Executive Director of Social Work		
8	10.45-10.50	Papers for noting / approval (en bloc)  Audit Committee minutes – 13 June 2024  Audit Committee minutes (draft) – 1 October 2024	Head of Office	For noting and approval and any questions	P??/2025 P??/2025
9	10.50-10.55	Any Other Business	Chairman		

CONFIDENTIAL SECTION