



Belfast Health & Social Care Trust Meeting Template Sheet

Purpose of paper

For Approval

If other purpose please specify

Meeting TB Public

If other meeting please specify

Presenter

Tracy Reid

Date of meeting

060325

Title of paper (Maximum of 300 characters)

Social Care Committee Update

Background (Maximum of 1500 characters)

The Trust's Standing Orders have, since 2018, envisaged a Social Care Committee which reports to Trust Board. It was envisaged that the Social Care Committee, should be comprised of an unspecified number of Non-Executive Directors and assist the Board in assuring the Trust's discharge of its statutory functions in relation to the provision of personal social services.

In recent years, there has been a move to no Social Care Committee meeting, but in its place, two Social Care Steering Groups (one for Adults and one for Children's). This was an outworking of the implementation of the Board Assurance Framework, where it was moved to the status of a Steering Group. The Trust Board can be assured that these Steering Groups have continued to report to Assurance Committee and the annual statutory functions reports have continued to be presented to Trust Board. Indeed the most recent Social Care steering group reports were considered at Assurance Committee on 18 February 2025, when Mr McVey, Mr Small and Professor Hughes were present..

Options for consideration (Maximum of 1500 characters)

N/A

Recommendations (Maximum of 1500 Characters)

It is proposed that pending the review of the overall Board Assurance Framework, that the essential non-executive director involvement in the matters considered at social care steering groups (including consideration of delegated statutory functions), should continue.

Proposed Trust Board Consideration	Other
If other	Update to be provided to Board at its May meeting.

Note:-

***Any papers accompanying this template should not exceed 10 pages in length.
Please ensure when submitting papers that***

- (1) Orientation of paper is set so that the content of the paper can be read***
- (2) Embedded documents should be [provided a separate attachments***
- (3) Append any papers to this coversheet starting on the next page***

