

# 172nd Belfast Health and Social Care Trust Board Meeting

**Time and date:** 9:00am on Wednesday 30 April 2025

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

## AGENDA

	Timing	Item	Lead	Purpose	Papers
<b>1</b>	0900-0901	Trust Board Workplan	<b>Head of Office</b>	Core business	P122-2025
<b>2</b>	0901-0902	Conflicts of Interest	<b>Chairman</b>	Meeting governance	N/A
<b>3</b>	0902-0905	Apologies	<b>Chairman</b>	Meeting governance	N/A
<b>4</b>	0905-0915	Chairman's Business	<b>Chairman</b>	Core business	P123-2025
<b>5</b>	0915-0920	Minutes of previous meeting – 6 March 2025	<b>Head of Office</b>	TB Approval	P124-2025
<b>6</b>	0920-0925	Action Log	<b>Head of Office</b>	TB Approval	P125-2025 A&B
<b>7</b>	0925-0940	Chief Executive's Business	<b>Interim Chief Executive</b>	TB Oversight and Assurance	P126-2025 Paper to follow 48 hours prior to the Trust Board meeting via email.
<b>8</b>	0940-1000	Trust Service Delivery Plan Report – end March 2025	<b>Director of PPI</b>	TB Approval	P127-2025
<b>9</b>	1000-1020	Finance Report	<b>Interim Director of Finance</b>	TB Oversight and Assurance	P128-2025 – To Follow
<b>10</b>	1020-1030	Update on capital schemes	<b>Director of Strategic Development</b>	TB Oversight and Assurance	None

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11	1030-1040	<u>Updates from Committees/Standing Reports</u> Assurance Committee	Chair, Committee	TB Oversight and Assurance	P130-2025
12	1040-1041	Papers for Direction No papers received	Head of Office	TB Direction	None
13	1041-1045	Papers for approval Annual ALB Governance Self – Assessment (deferred to June agenda) BAF Risk Document (deferred as considered at April Trust Board) Proposed approach to “Sticky Note” management	Head of office	TB Approval	P131-2025 – to follow
14	1045-1046	Papers for Oversight and Assurance No papers received	Head Office	TB Oversight and Assurance	None
15	1046-1047	Being Belfast – Presentation from Cancer Services deferred due to staff absence	Interim Director, Cancer and Specialist Services	TB Oversight and Assurance	None
16	1047-1100	Any Other Business / Break	Chairman		



Working together



Excellence



Openness & Honesty



Compassion