

# 173<sup>rd</sup> Belfast Health and Social Care Trust Board Meeting

**Time and date:** 9:00am on Thursday 3 July 2025

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

## AGENDA

	Timing	Item	Lead	Purpose	Papers
1	0900-0901	Trust Board Workplan	Head of Office	Core business	P132-2025
2	0901-0902	Conflicts of Interest	Chairman	Meeting governance	N/A
3	0902-0905	Apologies	Chairman	Meeting governance	N/A
4	0905-0915	Chairman's Business	Chairman	Core business	
5	0915-0920	Minutes of previous meeting – 30 April 2025	Head of Office	TB Approval	P134-2025
6	0920-0925	Action Log	Head of Office	TB Approval	P135-2025 A & B
7	0925-0940	Chief Executive's Business	Interim Chief Executive	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting via email.
8	0940-1000	Trust Service Delivery Plan Report	Director of PPI	TB Approval	P136-2025 A&B
9	1000-1020	Finance Report	Interim Director of Finance	TB Oversight and Assurance	P137-2025 A-C
10	1020-1030	Update on capital schemes	Director of Strategic Development	TB Oversight and Assurance	P138-2025
11	1030-1040	<u>Updates from Committees/Standing Reports</u> Audit Committee	Chair, Committee	TB Oversight and Assurance	P139-2025



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	Timing	Item	Lead	Purpose	Papers
		Social Care Committee (Steering Groups)			
12	1040-1041	Papers for Direction	Head of Office	TB Direction	None
13	1041-1045	Papers for approval Annual ALB Governance Self – Assessment (paper to be tabled at August Board meeting)	Head of Office	TB Approval TB Approval	Papers at agenda items 5, 6, 8 & 16
14	1045-1125	Papers for Oversight and Assurance Cardiac Surgery Audit Committee Effectiveness	Director of ACCTS Chair of Audit Committee	TB Oversight and Assurance	Papers at agenda items 7, 9, 10 & 11 P142-2025 – paper to follow P143-2025
15	1125-1140	Break			
16	1140-1200	Annual Statutory Functions and Corporate Parenting Report	EDSW	TB Approval	P144-2025 A-J
17	1200-1210	Any Other Business	Chairman		



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