

174th Belfast Health and Social Care Trust Board Meeting

Time and date: 12.45pm on Thursday 4 September 2025

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

AGENDA

| | Timing | Item | Lead | Purpose | Papers |
|-----------|-----------|---|--|----------------------------|-----------------------|
| 1 | 1245-1246 | Trust Board Workplan | Head of Office | Core business | P145-2025 |
| 2 | 1246-1247 | Conflicts of Interest | Chairman | Meeting governance | N/A |
| 3 | 1247-1248 | Apologies | Chairman | Meeting governance | N/A |
| 4 | 1248-1258 | Chairman's Business | Chairman | Core business | N/A |
| 5 | 1258-1303 | Minutes of previous meeting – 3 July 2025 | Head of Office | TB Approval | P146-2025 |
| 6 | 1303-1310 | Action Log | Head of Office | TB Approval | P147-2025 |
| 7 | 1310-1330 | Chief Executive's Business | Interim Chief Executive | TB Oversight and Assurance | P148-2025 (To Follow) |
| 8 | 1330-1350 | Trust Service Delivery Plan Report | Director of PPI | TB Approval | P149-2025 |
| 9 | 1350-1410 | Finance Report | Interim Director of Finance | TB Oversight and Assurance | P150-2025 |
| 10 | 1410-1430 | Update on capital schemes (to include Maternity Hospital and plans for Muckamore Abbey Hospital site) | Director of Strategic Development | TB Oversight and Assurance | P151-2025 A&B |

| | Timing | Item | Lead | Purpose | Papers |
|-----------|-----------|---|--|----------------------------|---------------|
| 11 | 1430-1435 | <u>Updates from Committees/Standing Reports</u> Assurance Committee | Chair, Committee | TB Oversight and Assurance | P152-2025 |
| 12 | 1435-1436 | Papers for Direction | Head of Office | TB Direction | N/A |
| 13 | 1436-1450 | Papers for approval Annual Progress Report to Equality Commission Annual Report to DAERA on implementation of the Rural Needs Act (NI) 2016 | Director of Planning, Performance and Informatics | TB Approval | P153-2025 A&B |
| 14 | 1450-1451 | Papers for Oversight | N/A | TB Oversight | N/A |
| 15 | 1451-1452 | Papers for Assurance | N/A | TB Assurance | N/A |
| 16 | 1452-1500 | Any Other Business | Vice-chair | | N/A |