

177th Belfast Health and Social Care Trust Board Meeting

Time and date: 0900 on Thursday 5 March 2026

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

AGENDA

	Item	Lead	Purpose	Papers
1	Trust Board Workplan	Head of Office	Core business	P183-2026
2	Conflicts of Interest	Acting Chair	Meeting governance	N/A
3	Apologies	Acting Chair	Meeting governance	N/A
4	Chairman's Business	Acting Chair	Core business	N/A
5	Minutes of previous meeting – 8 January 2026	Head of Office	TB Approval	P184-2026
6	Action Log	Head of Office	TB Approval	P185-2026 A & B
7	Chief Executive's Business	Chief Executive	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting, via email.
8	Trust Systems Oversight Measures Report (to include Elective Care Framework update)	Director of PPI	TB Approval	P186-2026 A & B
9	Finance Report	Director of Finance	TB Oversight and Assurance	P187-2026 A & B & C

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10	Update on capital schemes	Director of Strategic Development	TB Oversight and Assurance	P188 -2026
11	<u>Updates from Committees/Standing Reports</u> Audit Committee Charitable Funds Committee Update <i>(NB Update deferred as no meeting of Committee since last update)</i> Remuneration Committee	Chairs, Committees	TB Oversight and Assurance	P189-2026 P190-2026
12	Update on Trust Culture and Governance Oversight Group	Chief Executive and others	TB Oversight	P191-2026 A & B
13	Annual Corporate Plan	Director of PPI	TB Oversight	P192-2026
14	Public Inquiry Update		TB Oversight	N/A - Covered below at agenda item 16
15	Papers for approval No additional papers for approval at this meeting.			
16	Papers for Oversight Muckamore Abbey Hospital Inquiry and Related Workstreams Update Attendance Management Being Open	Interim Director MH, ID and Psychological Services Director of HR & OD Chief Executive	TB Oversight TB Oversight TB Oversight	P193-2026 P194-2026 A&B P195-2026 A&B

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17	Benchmarking Presentation – Stroke Services	Dr Patricia Gordon	TB Oversight	P196-2026
18	Any Other Business			