

PUBLIC SESSION

178th Belfast Health and Social Care Trust Board Meeting

Time and date: 1030 on Thursday 28 May 2026

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

AGENDA

	Item	Lead	Purpose	Papers
1	Welcome, Apologies, and Conflicts of Interest	Chair	Meeting governance	N/A
2	Chairman's Business	Chair	Core business	N/A
3	Minutes of previous meeting – 5 March 2026	Head of Office	TB Approval	2026.05.28_TBP_AgendaItem3_P197- 2026_DraftMinutesOfPreviousMeeting 5March2026
4	Matters Arising			
4.1	Board to be provided with a copy of the Ireach MOU	Head of Office	TB Oversight and Assurance	Verbal Update
4.2	Update on CAMHS/Mental Health service access	Director of PPI	TB Oversight and Assurance	Verbal Update
4.3	Attendance Management Update	Codirector, Human Resources and Organisational Development	TB Oversight and Assurance	Verbal Update
5	Action Log	Head of Office	TB Approval	2026.05.28_TBP_AgendaItem5_P198- 2026A_ActionLog

Final agenda at 19 May 2026

	Item	Lead	Purpose	Papers
				2026.05.28_TBP_AgendaItem5_P198-2026B_ActionLog
6	Chief Executive's Business	Chief Executive/Head of Office	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem6_P199-2026_ChiefExecutiveUpdate Paper to follow 48 hours prior to the Trust Board meeting via email.
7	Draft Corporate Plan	Director of Planning, Performance and Informatics	TB Approval	2026.05.28_TBP_AgendaItem7_P200-2026A_DraftCorporatePlan 2026.05.28_TBP_AgendaItem7_P200-2026B_DraftCorporatePlan
8	Revised Integrated Assurance Framework	Medical Director	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem8_P201-2026_RevisedIntegratedAssuranceFramework
9	Patients and Service Users			
9.1	Papers for Oversight Questions to the Board Muckamore Abbey Hospital Inquiry and Related Workstreams Update Cardiology Recall Update Support to families of deceased patients from Neurology	Head of Office Interim Director MH, ID and Psychological Services Medical Director Chairman	TB Oversight and Assurance TB Oversight and Assurance TB Oversight and Assurance TB Oversight and Assurance	2026.05.28_TBP_AgendaItem9.1_P202-2026_QuestionsToTheBoard 2026.05.28_TBP_AgendaItem9.1_P203-2026_MuckamoreAbbeyHospitalInquiryAndRelatedWorkstreamsUpdate 2026.05.2028_TBP_AgendaItem9.1_P212-2026_CardiologyRecallUpdate 2026.05.28_TBP_AgendaItem9.1_P213-2026_SupportToFamiliesOfDeceasedPatientsFromNeurologyv2

	Item	Lead	Purpose	Papers
9.2	Papers for Approval	None		
10	People			
10.1	Papers for Oversight	None		
10.2	Papers for Approval Update on Trust Culture and Governance Oversight Group	Chair/Head of Office	TB Approval	2026.05.28_TBP_AgendaItem10.2_P204-2026_UpdateOnTrustCultureAndGovernanceOversightGroup
11	Population Health & Partners			
11.1	Papers for Oversight Being Belfast - Presentation from NEXUS Update from Committee in Common / Chair's Meeting	Director of Planning, Performance and Informatics Chairman	TB Oversight and Assurance TB Oversight and Assurance	2026.05.28_TBP_AgendaItem10.2_P205-2026_PresentationFromNexus 2026.05.28_TBP_AgendaItem10.2_P206-2026ABCD_UpdateOnCommitteeInCommon
11.2	Papers for Approval			
12	Performance	None		

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12.1	Papers for Oversight			
	Finance Report	Director of Finance	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P207-2026ABCFinanceReport
	Trust Systems Oversight Measures Report (to include Elective Care Framework update) ; approach to be revised following work of Performance Committee	Director of Planning, Performance and Informatics	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P208-2026AB_TrustSystemsOversightMeasuresReport.
	Update on Capital Schemes	Director of Strategic Development	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P209-2026UpdateOnCapitalSchemes
	Update on ICT outage of 11 May 2026	Director of PPI	TB Oversight and Assurance	2026.05.28_TBP_AgendaItem12.1_P214-2026UpdateONICTOutageOf11May2026
12.2	Papers for Approval Charitable Funds Applications	Director of Finance	For approval	2026.05.28_TBP_AgendaItem12.2_P211-2026ABCD_CharitableFundsApplications
13	Potential			

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13.1	Papers for Oversight	None		
13.2	Papers for Approval RVH Robot Business Case	Interim Director of ACCTSS and Surgery	For approval	2026.05.28_TBP_AgendaItem13.2_P2 10-2026AB_RVHRobotBusinessCase
14	Any Other Business			
15	Date of Next Meeting – 25 June 2026 at 1030			