

PUBLIC SESSION

181st Belfast Health and Social Care Trust Board Meeting

Time and date: 1030 on Thursday 27 August 2026

Location: Boardroom, Trust HQ, Royal Hospitals site

AGENDA

	Item	Lead	Purpose	Papers
1	Welcome, Apologies, and Conflicts of Interest	Chair	Meeting governance	N/A
2	Chair's Business	Chair	Core business	N/A
3	Minutes of previous meeting – 23 July 2026	Head of Office	TB Approval	2026.08.27_TBP_AgendaItem3_P233- 2026DraftMinutesOf23July2026
4	Matters Arising			
4.1	Update on Approach to Questions to the Board	Head of Office	Verbal Update	N/A
4.2	Report on Social Work Recruitment	Interim Executive Director of Social Work	Verbal Update	N/A
4.3	Corporate Plan oversight	Director of PPI	Verbal Update	N/A
4.4	Individual Professions	Director of PPI	Verbal Update	N/A
4.5	Correspondence to SPPG regarding RESWS	Interim Executive Director of Social Work	Verbal Update	N/A

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4.6	Learning Disability Team	Interim Director MH, ID and Psychological Services	Verbal Update	N/A
4.7	Update on RCP Report - Cardiology	Director of Unscheduled and Acute Services	Verbal Update	N/A
4.8	Indicative Programme of Works for Maternity Hospital	Director of Strategic Development	Verbal Update	N/A
4.9	Date for receipt of AMHIC Report	Director of Strategic Development	Verbal Update	N/A
5	Action Log	Head of Office	TB Approval	2026.08.27_TBP_AgendaItem5_P234-2026ActionLog
6	Chief Executive's Business	Chief Executive/Head of Office	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting via email.
7	Patients and Service Users			
7.1	Papers for Oversight			
	Questions to the Board	Head of Office	TB Oversight and Assurance	N/A
	Muckamore Abbey Hospital Inquiry and Related Workstreams Update	Interim Director MH, ID and Psychological Services	TB Oversight and Assurance	2026.08.27_TBP_AgendaItem7.1_P234-2026MAHI
	Cardiology Recall Update	Medical Director/Director of Unscheduled and Acute Service	TB Oversight and Assurance	2026.08.27_TBP_AgendaItem7.1_P235-2026CardiologyRecallUpdate

	Item	Lead	Purpose	Papers
7.2	Papers for Approval			
8	People			
8.1	Papers for Oversight			
8.2	Papers for Approval Update on Trust Culture and Governance Oversight Group	Chair/Head of Office	TB Approval	2026.08.27_TBP_AgendaItem8.2_P23 6-2026CultureAndGovernanceUpdate
9	Population Health & Partners			
9.1	Papers for Oversight			
9.2	Papers for Approval			
10	Performance			
10.1	Papers for Oversight			

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10.2	Papers for Approval			
	Finance Report/Financial Planning for 2026/2027	Director of Finance	TB Approval	2026.08.27_TBP_AgendaItem10.2_P237-2026Finance Papers TO FOLLOW WEEK COMMENCING 24 AUGUST 2026
	Performance Report	Director of PPI	TB Approval	2026.08.27_TBP_AgendaItem10.2_P238-2026ABPerformanceReports
11	Potential	N/A		
11.1	Papers for Oversight Equip Update	Director of Finance	TB Oversight and Assurance	2026.08.27_TBP_AgendaItem11.1_P240-2026Equip Update

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12	Any Other Business			
13	Date of Next Meeting – 24 September at 1030			