



**Minutes of the 176th Confidential Trust Board Meeting
on 27 January 2025 at 9am
via MS Teams only**

An extraordinary meeting of Trust Board (confidential) had been due to take place on Friday 24 January 2025 in person, and then in the context of the weather forecast and Red Warning, was scheduled to take place via MS Teams. A number of colleagues did attend by MS Teams on Friday 24 January 2025, but given issues with access to papers and internet access, it was decided not to proceed with the meeting. The meeting was then rescheduled to take place (only via MS Teams) on Monday 27 January 2025.

Present

	Chairman
Mr John Conaghan <i>indicated below</i>	Non-Executive Director (<i>NB left meeting early as indicated below</i>)
Mrs Ellen Finlay <i>indicated below</i>	Non-Executive Director (<i>NB left meeting early as indicated below</i>)
	Non-Executive Director
Mr David Small	Non-Executive Director
Mrs Maureen Edwards	Interim Chief Executive
Mrs Claire Corry	Interim Director of Finance
Mr Chris Hagan	Medical Director
Mrs Olga O'Neill	Director of Nursing and User Experience
	Interim Executive Director Social Work

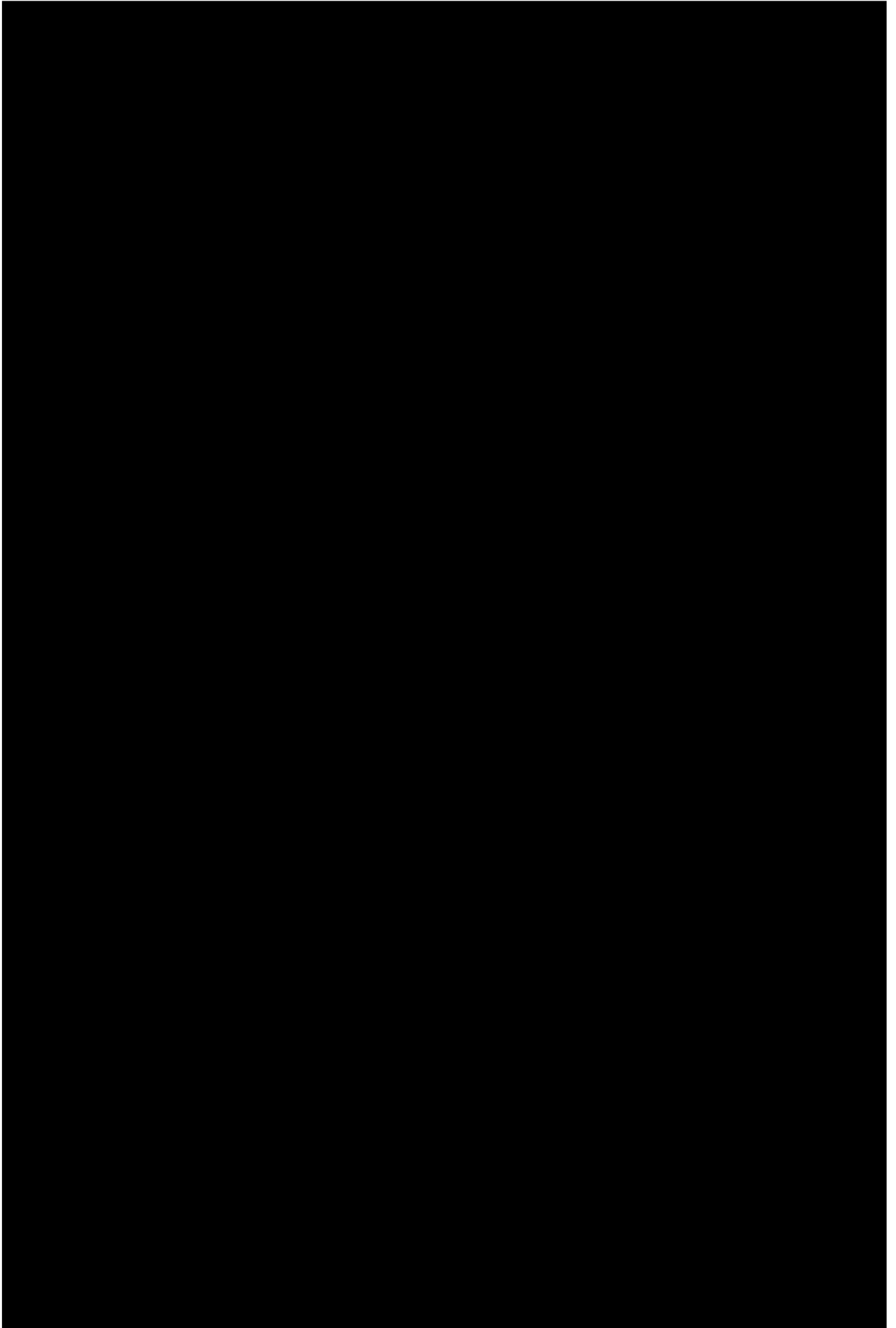
In Attendance:

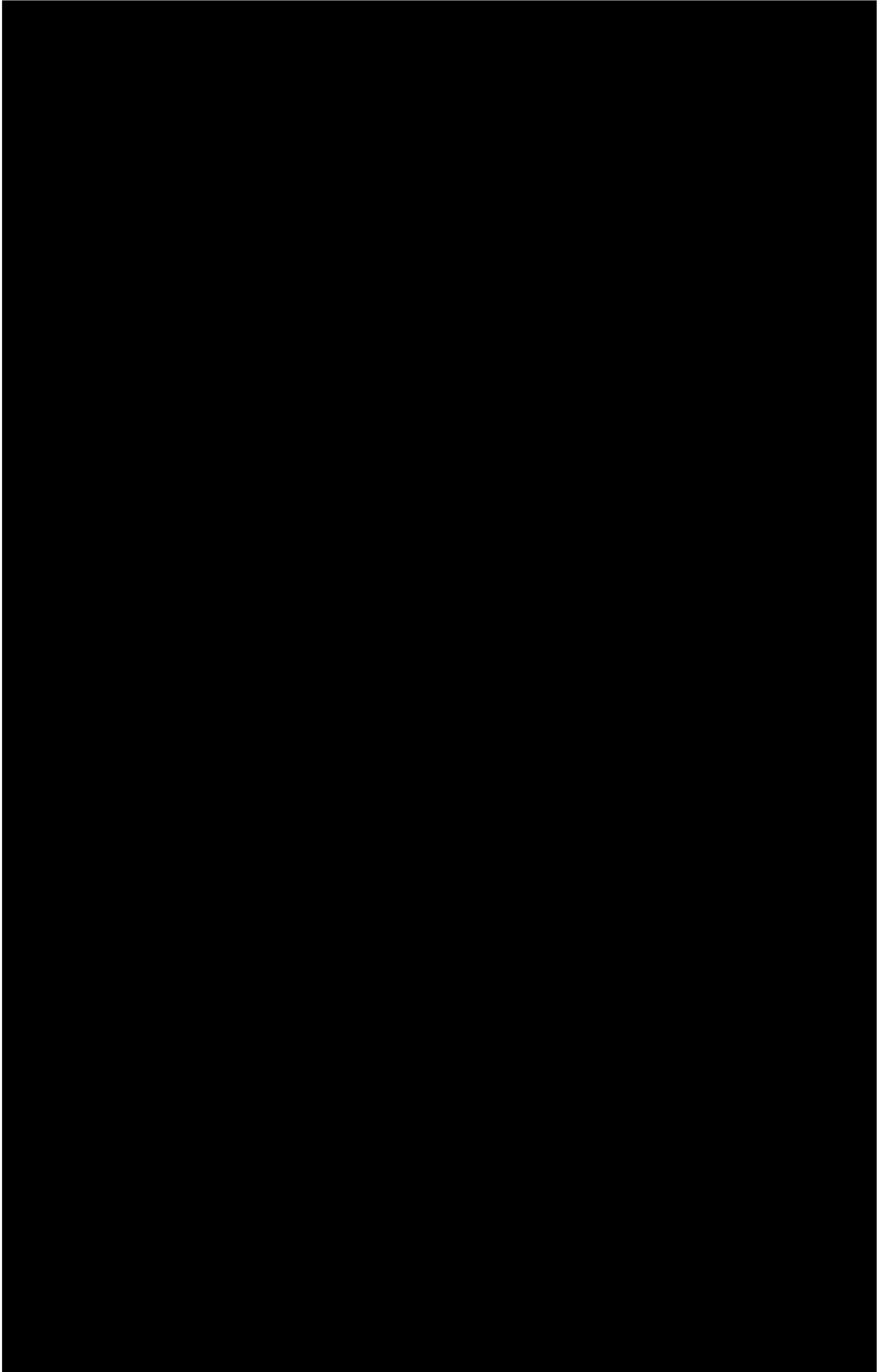
Dr Brian Armstrong	Director Unscheduled and Older People's Services
Ms Paula Cahalan	Director Child Health and NISTAR, Maternity, Dental, Gynaecology and Sexual Health
Mr Alastair Campbell	Director Performance, Planning and Informatics
Mrs Tara Clinton	Director ACCTSS and Surgery
Mrs Patricia Ferguson	Operational Director, Encompass
Ms Moira Kearney	Interim Director of Cancer and Specialist Services
Mr Colin McMullan	Interim Director Adult Community and Older People Services

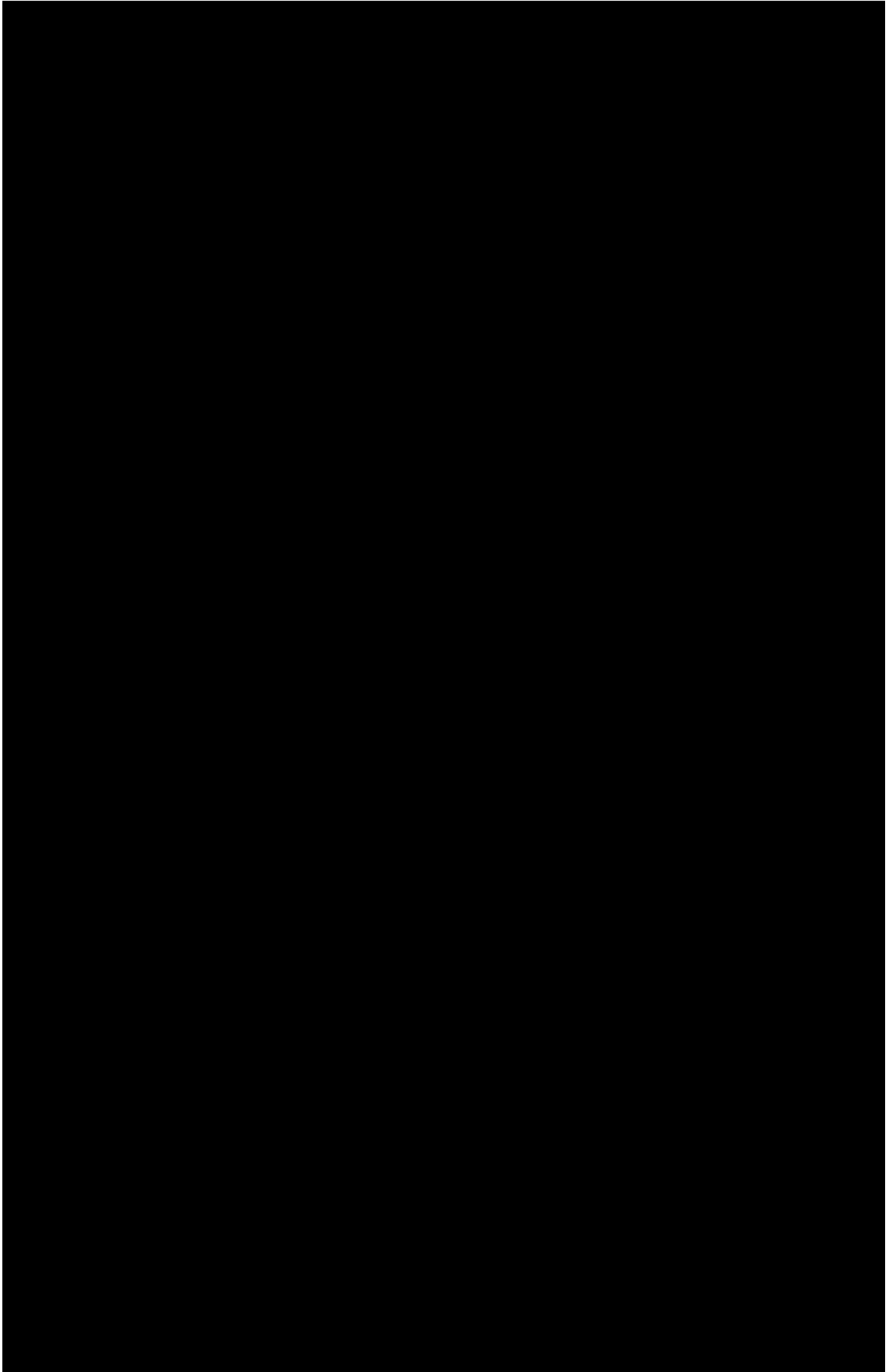
Mrs Marion Mulholland	Director, Trauma and Orthopaedics and Rehabilitation Medicine, Imaging, Medical Physics and Outpatients
Mr David Porter	Director of Strategic Development
Ms Kerrylee Weatherall	Interim Director Children's Community Services
Mr Peter Watson	Head of Office
Mrs Bronagh Dalzell	Head of Corporate Communications

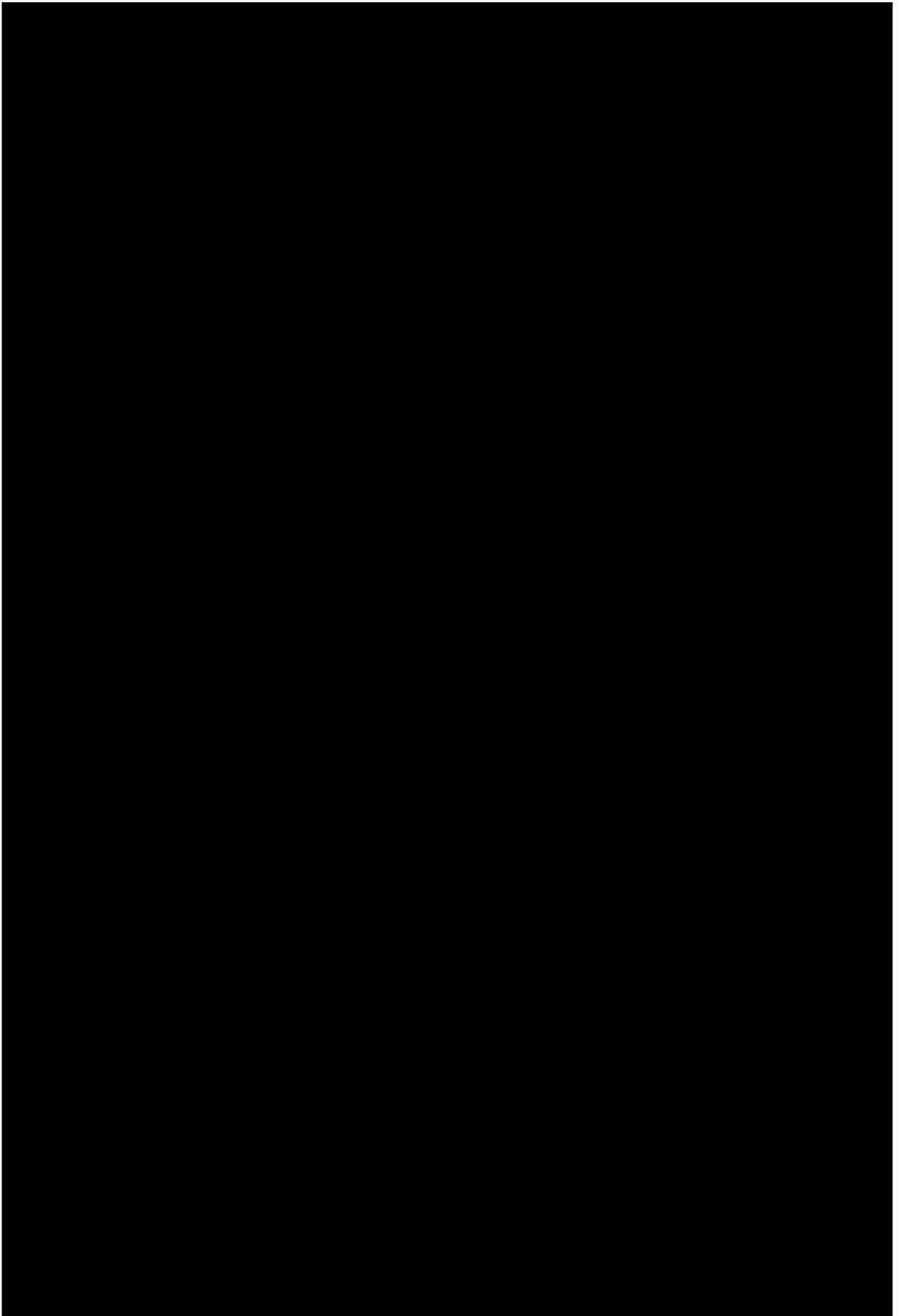
Apologies:

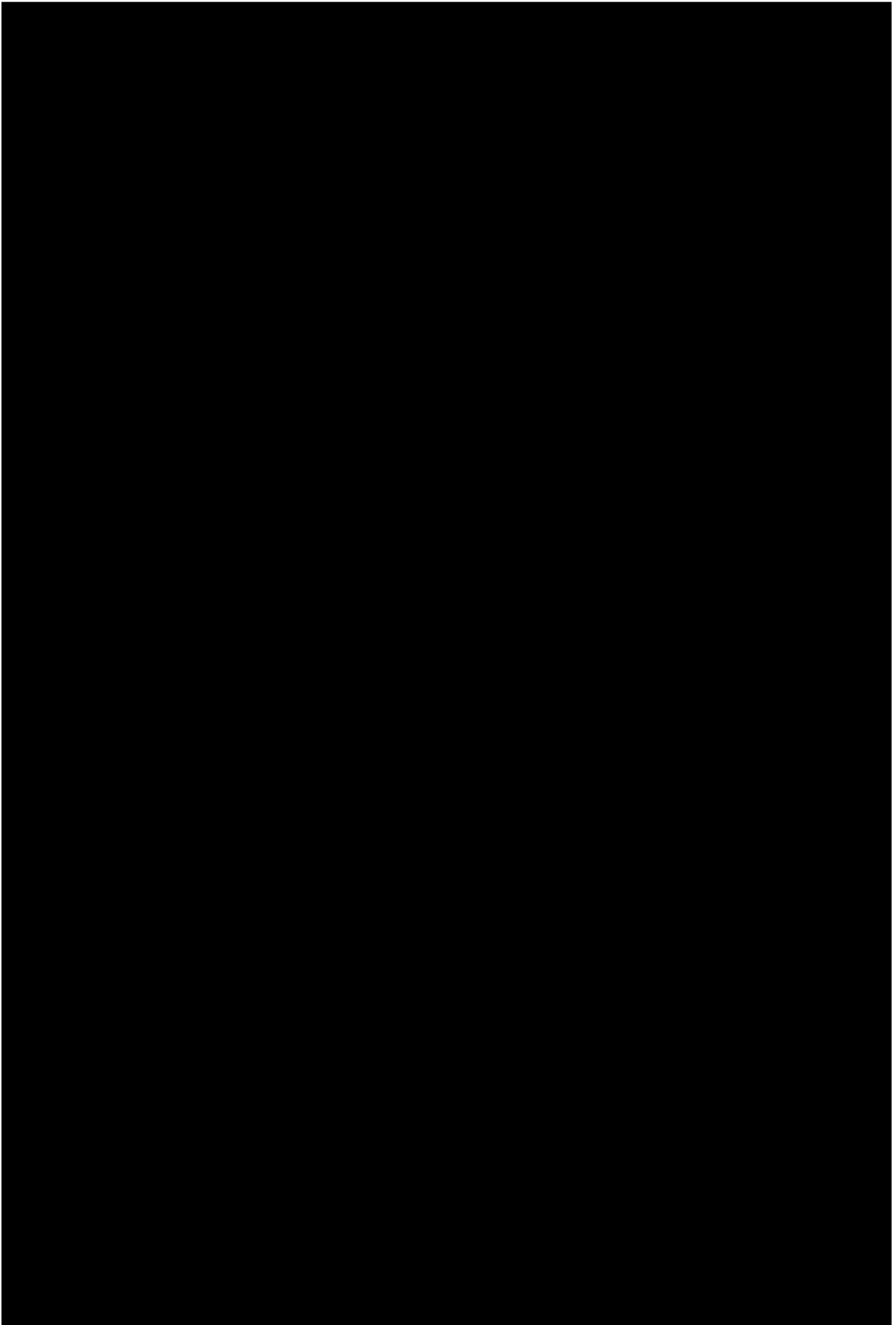
Miss Patricia Gordon	Non-Executive Director
Professor Carmel Hughes	Non-Executive Director
Professor Catherine Ross	Non-Executive Director
Dr Peter Sloan	Interim Director Mental Health, Intellectual Disability and Psychological Services
	Director of Human Resources and Organisational Development

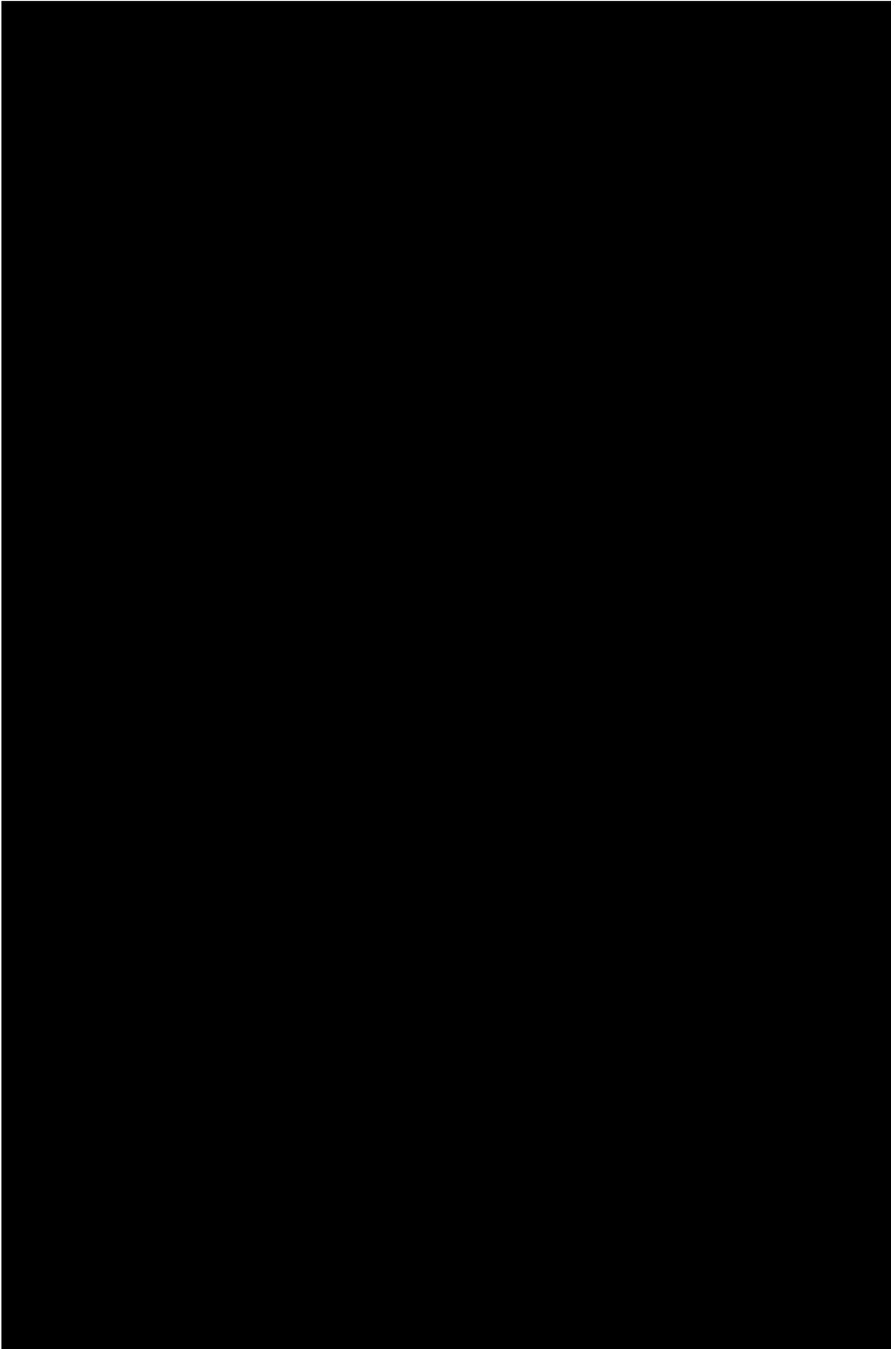


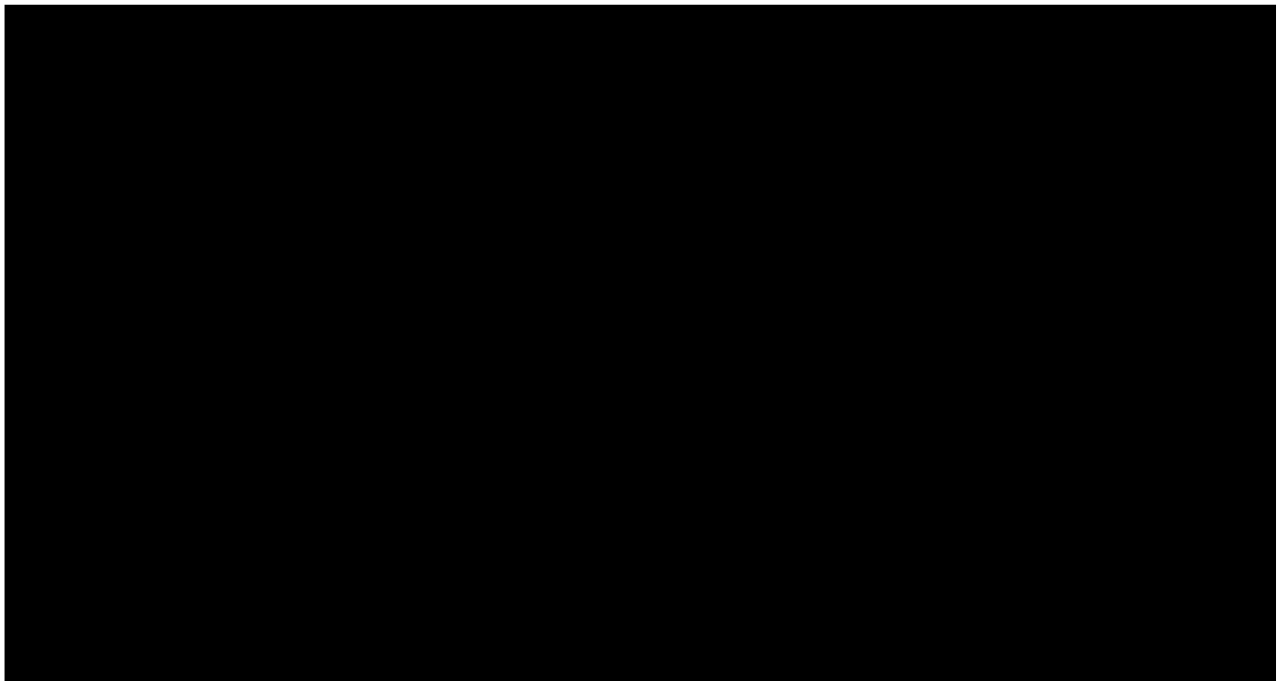












The Chairman proposed that the Board agree to the award of the Children's Hospital contract to Graham-BAM Healthcare Partnership (GBHP). The members of the Board present at the meeting at the making of this proposal (namely [REDACTED], [REDACTED], [REDACTED], Mr Small, Mrs Corry, Mrs Edwards, Mr Hagan, Mrs O'Neill and [REDACTED]) agreed to the proposal.

