

Trust Board
11.30am – Thursday 05 May 2022
Via TEAMS due to COVID-19 restrictions
AGENDA

Questions submitted by members of the public

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|-----|---|------------------------|
| 1 | Apologies | Chairman |
| 2 | Minutes of Previous Meeting –3 March 2022 | Chairman |
| 3 | Matters Arising | Chairman |
| 4 | Chairman’s Business | Chairman |
| 4.1 | Conflicts of Interest | |
| 4.2 | Safety Quality Visit Reports – Non Executive Directors’ | |
| 5 | Chief Executive’s Report | Chief Executive |
| 5.1 | Emerging Issues | |
| 5.2 | Updates | Chief Executive |
| | a. Muckamore Abbey Hospital | (I)DMH/ID |
| 6 | Safety and Quality | |
| 6.1 | Quality Management System Report | Director PPI |
| 6.2 | Rural Needs Annual Report | Director PPI |
| 7 | Resources | |
| 7.1 | Finance Report | Director Finance |
| 7.2 | Charitable Trust Fund Applications - TBC | |
| 9 | Audit Committee Minutes - 08 February 2022 | Chair, Audit Committee |
| 10 | Any other business | Chairman |
| 11 | Date of Next Meeting – 7 July 2022 | |

Due to Government guidance in relation to COVID-19 unfortunately it is not possible to accommodate public by physical attendance at this meeting on this occasion. Government guidance will be kept under review. Anyone wishing to address the Board on an agenda item please forward details in writing to Head of Office, Trust Headquarters, A Floor Belfast City Hospital, Lisburn Road BT9 7AB (e-mail: trusthq@belfasttrust.hscni.net) **by 12 noon on Wednesday 27 April 2022**. Arrangements will be made for the matter to be discussed and a written account of the discussion provided after the meeting.

Anyone wishing to observe the meeting virtually should submit their email address to trusthq@belfasttrust.hscni.net by 5.00pm on **Tuesday 03 May 2022**. A link to join the meeting will be issued on **Wednesday 4 May 2022**, check your junk mail if it doesn't appear in your inbox.