

158th Trust Board
Wednesday 5 July 2023 at 9am
Boardroom, Non Clinical Support Building, Royal Victoria Hospital

PUBLIC

AGENDA

		Name of Owner	Purpose <ul style="list-style-type: none"> • Presentation and discussion • Approval/Noting and Questions 	Duration	Time
	Conflicts of Interest Apologies Chairman's Business Minutes of previous meeting Matters Arising	Chairman	Noting and approval	15 mins	
1	Chief Executives Business		Updating		
2	Finance Report	Chief Executive			
3	Performance Report	Alastair Campbell			
4	Social Care Committee Minutes	Tracy Reid	Noting		
5	Safety and Quality Visit - MPH Orthopaedic Theatre	Miriam Karp			
	Coffee Break				

CONFIDENTIAL SECTION