

174th Belfast Health and Social Care Trust Board Meeting

Time and date: 1245pm on Thursday 4 September 2025

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

AGENDA

	Timing	Item	Lead	Purpose
1	1245-1246	Trust Board Workplan	Head of Office	Core business
2	1246-1247	Conflicts of Interest	Vice-chair	Meeting governance
3	1247-1248	Apologies	Vice-chair	Meeting governance
4	1248-1258	Chairman's Business	Vice-chair	Core business
5	1258-1303	Minutes of previous meeting – 3 July 2025	Head of Office	TB Approval
6	1303-1310	Action Log	Head of Office	TB Approval
7	1310-1330	Chief Executive's Business	Interim Chief Executive	TB Oversight and Assurance
8	1330-1350	Trust Service Delivery Plan Report	Director of Planning, Performance and Informatics	TB Approval
9	1350-1410	Finance Report	Interim Director of Finance	TB Oversight and Assurance
10	1410-1430	Update on capital schemes (to include Maternity Hospital and plans for Muckamore Abbey Hospital site)	Director of Strategic Development	TB Oversight and Assurance

	Timing	Item	Lead	Purpose
11	1430-1435	Updates from Committees/Standing Reports Assurance Committee	Chair, Assurance Committee	TB Oversight and Assurance
12	1435-1436	Papers for Direction	N/A	TB Direction
13	1436-1450	Papers for approval Annual Progress Report to Equality Commission Annual Report to DAERA on implementation of the Rural Needs Act (NI) 2016	Director of Planning, Performance and Informatics	TB Approval
14	1450-1451	Papers for Oversight	N/A	TB Oversight
15	1451-1452	Papers for Assurance	N/A	TB Assurance
16	1452-1500	Any Other Business	Vice-chair	Meeting governance
17		Date of Next Meeting – 6 November 2025		