



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 | |
| 8 | Audit Committee Minutes - 08 February 2022 | Chair,
Audit Committee |
| 9 | Any other business | Chairman |
| 10 | Date of Next Meeting – 7 July 2022 | |