

# 165th Belfast Health and Social Care Trust Board Meeting

**Time and date:** 9:00am on Wednesday 27 March 2024

**Location:** Boardroom, Non Clinical Support Building, Royal Victoria Hospital

## AGENDA

	Timing	Item	Lead	Purpose	Papers
1	9.00 – 9.10	Conflicts of Interest Apologies Chairman's Business Minutes of previous meeting Matters Arising	Chairman	Noting and approval	P20/2024
2	9.10- 9.15	Action Log	Peter Watson	Noting and questions	P21/2024
3	9.15 – 9.30	Chief Executive's Business	Chief Executive	Noting and questions	P22/2024
4	9.30 – 9.50	Finance Report	Maureen Edwards	Noting and questions	P23/2024 – to follow
5	9.50 – 10.00	Service Delivery Plan	Alastair Campbell	Noting and questions	P24/2024
6	10.05 – 10.20	Encompass	Alastair Campbell	Noting and questions	P25/2024
7	10.20 – 10.25	Safety Quality Visit	Carmel Hughes	Noting and questions	P26/2024
8	10.25 – 10.30	Updated Involvement and Consultation Scheme	Alastair Campbell	Noting and approval	P27/2024

	Timing	Item	Lead	Purpose	Papers
9	10.30 – 10.35	Minutes of Assurance Committee Meeting of November 2023	Gordon Smyth	Noting and questions	P28/2024
10	10.35 – 10.40	Trust Corporate Plan	Alastair Campbell	Noting and approval	P29/2024
11	10.40-10.45	Equality Action Plan and Disability Action Plan and the Trust of Sanctuary application	Alastair Campbell	Noting and approval	P30/2024
12	10.45 – 10.50	Statutory Function Reports: - Corporate Parenting Social Care Committee Update Report	Tracy Reid	Noting and questions	P31/2024
13	10.50 – 10.55	Charitable funds application	Maureen Edwards	Noting and approval	P32/2024

## CONFIDENTIAL SECTION