Belfast Health and Social Care Trust
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173rd Belfast Health and Social Care Trust Board Meeting

Time and date:	9:00am on Thursday 3 July 2025
Location:	Trust HQ Boardroom, NCS Building, Royal Hospitals site

AGENDA

	Timing	Item	Lead	Purpose	Papers
1	0900-0901	Trust Board Workplan	**Head of Office**	Core business	P132-2025
2	0901-0902	Conflicts of Interest	**Chairman**	Meeting governance	N/A
3	0902-0905	Apologies	**Chairman**	Meeting governance	N/A
4	0905-0915	Chairman's Business	**Chairman**	Core business	
5	0915-0920	Minutes of previous meeting – 30 April 2025	**Head of Office**	TB Approval	P134-2025
6	0920-0925	Action Log	**Head of Office**	TB Approval	P135-2025 A & B
7	0925-0940	Chief Executive's Business	**Interim Chief Executive**	TB Oversight and Assurance	Paper to follow 48 hours prior to the Trust Board meeting via email.
8	0940-1000	Trust Service Delivery Plan Report	**Director of PPI**	TB Approval	P136-2025 A&B
9	1000-1020	Finance Report	**Interim Director of Finance**	TB Oversight and Assurance	P137-2025 A-C
10	1020-1030	Update on capital schemes	**Director of Strategic Development**	TB Oversight and Assurance	Matters to be considered in Confidential section
11	1030-1040	Updates from Committees/Standing Reports Audit Committee	**Chair, Committee**	TB Oversight and Assurance	P139-2025

	Timing	Item	Lead	Purpose	Papers
		Social Care Committee (Steering Groups)			
12	1040-1041	Papers for Direction	**Head of Office**	TB Direction	None
13	1041-1045	Papers for approval Annual ALB Governance Self – Assessment (paper to be tabled at August Board meeting)	**Head of Office**	TB Approval TB Approval	Papers at agenda items 5, 6, 8 & 16
14	1045-1125	Papers for Oversight and Assurance Cardiac Surgery Audit Committee Effectiveness	**Director of ACCTS** **Chair of Audit Committee**	TB Oversight and Assurance	Papers at agenda items 7, 9, 10 & 11 P142-2025 P143-2025
15	1125-1140	Break			
16	1140-1200	Annual Statutory Functions and Corporate Parenting Report	**EDSW**	TB Approval	P144-2025 A-J
17	1200-1210	Any Other Business	**Chairman**		