

Trust Board
11.30am – Thursday 07 July 2022
Meeting Room, Non Clinical Building, Royal Victoria Hospital and Virtual

AGENDA

Speaking Rights - TBC

| | | |
|------------|--|------------------------|
| 1 | Apologies | Chairman |
| 2 | Minutes of Previous Meeting –05 May 2022 | Chairman |
| 3 | Matters Arising | Chairman |
| 4 | Chairman’s Business | Chairman |
| 4.1 | Conflicts of Interest | |
| 4.2 | Safety Quality Visits – Non Executive Director Reports | |
| 5 | Chief Executive’s Report | Chief Executive |
| 5.1 | Emerging Issues | |
| 5.2 | Neurology Public Inquiry | Deputy Chief Executive |
| 5.3 | Mrs Quinn Coroner’s Case | (I)Director MS |
| 5.3 | Muckamore Abbey Hospital Public Inquiry | (I)DMH/ID |
| 6 | Safety and Quality | |
| 6.1 | Discharge of Statutory Functions Report | Exec DSW |
| 6.2 | Quality Management System Report | Director PPI |
| 6.3 | Annual Progress Report to the Equality Commission | Director PPI |
| 7 | Resources | |
| 7.1 | Finance Report | Director Finance |
| 7.2 | Management Statement/Financial Memorandum – Annual Review | |
| 7.3 | Charitable Trust Fund Applications - TBC | |
| 7.4 | Revenue Business Cases - TBC | |
| 8 | Audit Committee Minutes | Chair, Audit Committee |
| 9 | Assurance Committee Minutes | Chairman |
| 10 | Any other business | Chairman |
| 11 | Date of Next Meeting – 6 October 2022 | |

To adhere to the 1 meter Covid restriction this will be a hybrid event i.e. physical and virtual attendance. Anyone wishing to address the Board on an agenda item must forward details in writing to Head of Office, Trust Headquarters, A Floor Belfast City Hospital, Lisburn Road BT9 7AB (e-mail: trusthq@belfasttrust.hscni.net) **by 12 noon on Tuesday 28 June 2022**. Those granted Speaking Rights will have a reserved seat in the public area. **Anyone attending this meeting physically will be required to provide evidence of a negative lateral flow test taken on 7 July 2022.**

Anyone wishing to observe the meeting virtually should submit their email address to trusthq@belfasttrust.hscni.net by 5.00pm on **Tuesday 05 July 2022**. A link to join the meeting will be issued on **Wednesday 6 July 2022**, check your junk mail if it doesn't appear in your inbox.