



Matters Arising: Public Meeting of 27 August 2025

For Decision Requires majority decision prior to implementation or action.	For Discussion Requires consideration and debate.	For Noting Contains information Members should be made aware of.
--	---	--

AGENDA ITEM	MATTER ARISING	UPDATED POSITION
Response to Written Questions	To be progressed in line with procedure.	Actioned.
Corporate Plan	Following approval, the Corporate Plan to be published online.	Actioned.
Schedule of Trust Board Meetings	Schedule to be circulated to internal contacts to facilitate the preparation of Committee dates in line with reporting requirements.	Actioned.
Audit Committee Terms of Reference	Following approval, a copy to be issued to DoH via HSC Sponsorship Branch.	Actioned.
Board Development	Request made for an opportunity to deep dive into the plans and rationale behind financial and operational decision-making as we enter the second half of this financial year.	Actioned.
HSC Committees in Common	An update to be brought to Trust Board following the next scheduled regional meeting.	Actioned.
Equality & Good Relations Annual Progress Report	Following approval, the Report to be submitted to the NI Equality Commission ahead of its deadline.	Actioned.
Complaints & Compliments Annual Report	Following approval, the Report to be submitted to DoH.	Actioned.
Public Consultation: Fostering Services Minimum Standards	SET to prepare a submission ahead of the closing date.	Actioned.