



<u>Matters Arising: Public Meeting of 25 June 2025</u>		
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
Annual Report: Rural Needs Monitoring Report 2024/25	Inclusion of infographic highlighted in Home Care Report to be considered. Annual Report to be submitted to DAERA ahead of 30 June 2025 deadline.	Actioned – infographic was included as suggested. Actioned.
Terms of Reference: Trust Board	Suggested wording to be incorporated to clearly outline the NED role in respect of visibility with staff, openness and transparency.	Actioned – revised ToR tabled for noting at today's meeting.
Financial Report: Month 2 2025/26	Members to be kept fully apprised as to progress being made in respect of 2025/26 savings plans.	Included in Forward Work Programme.
UHD Urgent Care Centre	Details on numbers using the service to be included in future Integrated Performance Monitoring Reports.	Included in Forward Work Programme. Further verbal update will be provided at today's meeting (Agenda Item 8.6)