



Purpose of Paper: <u>Chairman's Accountability Report</u>
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		For Noting
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Period: 24 January to 20 February 2026

Trust Engagement

- Meet with Departmental Legal Services, Dir Planning & Performance & AD Risk to finalise ToR for CiC
- Attend Charitable Funds Committee
- Attend Audit Committee
- Meeting PA Consultant x 2
- Participate Committee in Common Meeting
- Attend online meeting with Permanent Secretary
- Attend online SIF meeting with SET & SPPG
- Attend Fostering event Laganvale Farm

Associated Engagements

- Meeting online Patient Safety & Quality Oversight Board

NICON Engagement:

- Meeting online Chair and Country Director NHS Confederation Wales
- Participate HSC Improvement & transformation Advisory Board Meeting
- Meeting online NI Director x 2
- Chair online Trust Chairs Meeting
- Attend online Webinar – Neighbourhood Model
- Chair Trust Chairs Meeting with External Consultant
- Chair online meeting with HSC ALB Chairs
- Chair online meeting with Minister & HSC ALB Chairs

Jonathan