

	Tick One ✓
For discussion	
For approval	
For noting	✓

**MATTERS ARISING: PUBLIC MEETING – 25 JANUARY 2023**

AGENDA ITEM	MATTER ARISING	UPDATED POSITION
<b>Chief Executive's Business – Public Consultation</b>	Members noted plans were being made for an Extraordinary Public Board meeting to consider a proposal to commence a Public Consultation on the future provision of Urgent & Emergency Care Services in the Ards and North Down areas.	<b>COMPLETED</b>  <b>The Extraordinary Public Board meeting took place on Wednesday 8 February 2023.</b>
<b>Chief Executive's Business – Priory &amp; Springhill Practice</b>	Members noted EMT were giving consideration to adding this matter to the Trust's Corporate Risk Register.	<b>COMPLETED</b>  <b>Members will note there is a paper on today's agenda providing a further update.</b>
<b>Draft Equality Action Plan and Disability Action Plan 2023/2028</b>	Dr Briscoe suggested a deep dive into the planning for the roll-out of the Integrated Care System should be a topic for a future Board Development Day. Members agreed that this be taken forward.	<b>CARRIED FORWARD</b>
<b>Financial Report as of 31 December 2022</b>	Mrs O'Hagan noted a discrepancy at Page 9 of the Report relating to there being no locum costs incurred in November 2022. This was to be checked and confirmed.	<b>CARRIED FORWARD</b>
<b>Quality4All Update</b>	Members noted the potential for time being set aside at a future Board Development Day to consider this in more detail.	<b>CARRIED FORWARD</b>