



Title of Paper: Matters Arising – Public Meeting of 29 May 2024

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
Presentation: Investors in People	As per request from the Chairman, the presentation was deferred to the next meeting.	Actioned – on today’s agenda.
Annual Report: Rural Needs Monitoring 2023/24	Mrs Smyth to submit the approved Annual Report to DEARA prior to the deadline of 20 June 2024.	Actioned.
Equality & Disability Action Plans 2024-2029	Mrs Smyth to submit the Equality & Disability Action Plans to ECNI.	Actioned.
GP linkages: Encompass	As per request from Mrs Minford, Mrs Dickson to provide an update.	To be provided at today’s meeting.
Annual Report: Celebration of Nursing & Midwifery 2023/24	As per request from the Chairman, the Annual Report was deferred to the next meeting.	Actioned – on today’s agenda.
Terms of Reference: Audit Committee	As per request from the Chairman, the Terms of Reference was deferred to the next meeting.	Actioned – on today’s agenda.
Terms of Reference: Governance Assurance Committee	As per request from the Chairman, the Terms of Reference was deferred to the next meeting.	Actioned – on today’s agenda.
Progress Report: Encompass Programme	As per request from Ms Coulter, the Progress Report to be tabled at every other meeting save for matters for escalation as per request from Mrs O’Hagan.	Actioned – will be on the agenda next at the August meeting.
Terms of Reference: Trust Board	As per request from the Chairman, the Terms of Reference to be revisited to include provision for the Head of Communications to attend all Board meetings going forward.	Actioned – revised Terms of Reference on today’s agenda.