



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 26 March 2025 at 2.30pm  
in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald**

## AGENDA

No.		Paper No.
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/28/25
4.0	Chief Executive's Business	Verbal
5.0	Minutes of Meetings held on 29 January & 26 February 2025	<b><u>Decision</u></b>
6.0	Matters Arising	SET/29/25
7.0	<b>Items for Discussion</b>	
7.1	Integrated Performance Monitoring Report (Mrs Moore)	SET/30/25
7.2	Financial Report: Month 11 2024/25 (Ms Thompson)	SET/31/25
7.3	Quality4All Update (Mrs Dickson)	SET/32/25
7.4	Multi-Disciplinary Team Rollout (Mrs Dickson)	SET/33/25
7.5	Home Care Modernisation Report (Mrs Dickson)	SET/34/25
7.6	NIAO Report: Ambulance Handover (Mr Neil)	SET/35/25
8.0	<b>Committee Business</b>	
8.1	Revised Dates: People & Culture Committee 2025 (Mrs Quirk)	SET/36/25
9.0	<b>Items for Noting</b>	
9.1	Maternity Services Update	SET/37/25
9.2	Written Questions received for Trust Board consideration	SET/38/25

	9.3	Hospital at Home Business Case	SET/39/25
10.0	Any Other Business		
11.0	Date and Venue of Next Meeting  <b><i>Wednesday 28 May 2025 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</i></b>		

Anyone wishing to address the Board on an agenda item should put their request in writing to Mrs Martine McNally, Board Secretary, Trust Headquarters, Ulster Hospital, Dundonald, BT16 1RH (e-mail: martine.mcnally@setrust.hscni.net) **before 2.30pm on Wednesday 19 March 2025.**