



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 May 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/38/25
4.0	Chief Executive’s Business	Verbal
5.0	Minutes of Meeting held on 26 March 2025	<u>Decision</u>
6.0	Matters Arising	SET/39/25
7.0	Items for Decision	
7.1	Annual Report: SEHSCT Discharge of Delegated Statutory Functions & Corporate Parenting (Mrs Preece)	SET/40/25
7.2	Terms of Reference: People & Culture Committee (Mrs Quirk)	SET/41/25
7.3	Terms of Reference: Audit Committee (Mrs Henderson)	SET/42/25
8.0	Items for Discussion	
8.1	Integrated Performance Monitoring Report (Mrs Moore) - Year End Report 2024/25 - Month 1 Report 2025/26 - NME Assurance Report Q4 2024/25	SET/43/25 SET/44/25 SET/45/25
8.2	Financial Report (Ms Thompson)	SET/46/25
8.3	Learning Disability: Commissioning of Inpatient Service (Mrs Gibbs)	SET/47/25
8.4	Healthcare in Prison: Prison Population & Impact (Mrs Gibbs)	SET/48/25

	8.5	Annual Report: Celebration of Nursing & Midwifery (Dr Robinson)	SET/49/25
	8.6	Vaccination Programme Update (Dr Robinson)	SET/50/25
	8.7	Annual Report: SEHSCT Adoption Report (Mrs Preece)	SET/51/25
	8.8	Regional Breast Assessment Single Waiting List (Mr Neil)	SET/52/25
9.0	Committee Business		
	- Approved Minutes		
	9.1	People & Culture Committee – 17 February 2025	SET/53/25
	9.2	Audit Committee - 3 April 2025	SET/54/25
	9.3	Governance Assurance Committee - 22 January 2025	SET/55/25
	9.4	Finance & Performance Committee - 24 February 2025	SET/56/25
	- Annual Reports		
	9.5	People & Culture Committee 2024/25 (Mrs Quirk)	SET/57/25
	9.6	Audit Committee 2024/25 (Mrs Henderson)	SET/58/25
10.0	Items for Noting		
	10.1	Hospital & Community Flow: A Year in Review 2024/25	SET/59/25
	10.2	DoH Public Consultation: Final Report of the Regional Review of Neurology Services	SET/60/25
	10.3	NIAO Report: Health & Social Care Imaging Services	SET/61/25
	10.4	NIAO Report: Effective Audit & Risk Assurance Committees	SET/62/25
	10.5	DFP Publication: Revised Corporate Governance in Central Government Departments – Code of Good Practice NI	SET/63/25
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting Wednesday 25 June 2025 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald		

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 Tuesday 20 May 2025.**