

**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	Minute 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
7.4	Annual Report: Equality & Good Relations 2024/25 (Mrs Smyth)	SET/43/25
8.0	Items for Discussion	
8.1	Integrated Performance Monitoring Report (Mrs Moore) <ul style="list-style-type: none"> - Year End Report 2024/25 - Month 1 Report 2025/26 - NME Assurance Report Q4 2024/25 	SET/44/25 SET/45/25 SET/46/25
8.2	Financial Position (Ms Thompson)	SET/47/25
8.3	Learning Disability: Commissioning of Inpatient Service (Mrs Gibbs)	SET/48/25

	8.4	Healthcare in Prison: Prison Population & Impact (Mrs Gibbs)	SET/49/25
	8.5	Annual Report: Celebration of Nursing & Midwifery (Dr Robinson)	SET/50/25
	8.6	Vaccination Programme Update (Dr Robinson)	SET/51/25
	8.7	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	SET/57/25
	9.6	Audit Committee 2024/25	SET/58/25
	9.7	Adoption Panel 2024/25	SET/59/25
10.0	Items for Noting		
	10.1	Hospital & Community Flow: A Year in Review 2024/25	SET/60/25
	10.2	DoH Public Consultation: Final Report of the Regional Review of Neurology Services	SET/61/25
	10.3	NIAO Report: Health & Social Care Imaging Services	SET/62/25
	10.4	NIAO Report: Effective Audit & Risk Assurance Committees	SET/63/25
	10.5	DFP Publication: Revised Corporate Governance in Central Government Departments – Code of Good Practice NI	SET/64/25
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting		
	<i>Wednesday 25 June 2025 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</i>		

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.**