



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 25 June 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/65/25
4.0	Chief Executive's Business	Verbal
5.0	Minutes of Meeting held on 28 May 2025	<u>Decision</u>
6.0	Matters Arising	SET/66/25
7.0	Items for Decision	
7.1	Rural Needs Monitoring Report 2024/25 (Mrs Smyth)	SET/67/25
	- Terms of Reference	
7.2	Trust Board (Mr Patton)	SET/68/25
7.3	People & Culture Committee (Mrs Quirk)	SET/41/25
7.4	Audit Committee (Mrs Henderson)	SET/42/25
7.5	Finance & Performance Committee (Mr Havlin)	SET/69/25
7.6	Charitable Funds Committee (Ms McCauley)	SET/70/25
8.0	Items for Discussion	
8.1	Integrated Performance Monitoring Report: Month 2 2025/26 (Mrs Moore)	SET/71/25
8.2	Financial Report: Month 2 2025/26 (Ms Thompson)	SET/72/25
8.3	Quality 4 All Update (Mrs Moore)	SET/73/25

	8.4	Urgent Care Centre Opening (Mr Neil)	SET/74/25
	8.5	DoH Elective Care Framework Update (Ms Parks)	SET/75/25
9.0	Committee Business		
	- Approved Minutes		
	9.1	Charitable Funds Committee: 29 January 2025 (Ms McCauley)	SET/76/25
	9.2	Finance & Performance Committee: 19 May 2025 (Mr Havlin)	SET/77/25
	- Annual Reports		
	9.3	Charitable Funds Committee 2024/25 (Ms McCauley)	SET/78/25
	9.4	Finance & Performance 2024/25 (Mr Havlin)	SET/79/25
10.0	Items for Noting		
	10.1	DoH Public Consultation: Draft Children's and Young People's Emotional Health and Wellbeing Framework	SET/80/25
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 Wednesday 18 June 2025.**