



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 31 January 2018 at 11.00 am  
in the Conference Room, Trinity Conference Centre, Lisburn**

**A G E N D A (1<sup>st</sup> draft)**

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Ms Patterson)	
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman's Business	
4.0	Chief Executive's Business	
5.0	Minutes of the previous meeting held on 27 November 2017	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
<b>For Discussion and/or Approval</b>		
7.1	Financial Report for period ended 31 December 2017 (Mr Guckian)	Paper No. SET/??/18 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li> </ul>	Paper No. SET/??/18 Paper No. SET/??/18 (to be tabled at meeting)  For discussion
<b>For Information/Noting</b>		
7.3	Report and minutes of the Audit Committee meeting held on 7 December 2017 (Mr Brady)	Paper No. SET/??/18 For information

No.	Items for discussion	Paper No. /Action
	7.4 Report and minutes of the Governance Assurance Committee meeting held on 10 January 2018 (Dr Briscoe)	Paper No. SET/??/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting  <i>Wednesday 28 February 2018 at 11.00 am in the QIIC, Trust Headquarters, Ulster Hospital</i>	

Anyone wishing to address the Board on an agenda item must put their request in writing to Miss Irene Low, Board Secretary, Trust Headquarters, Ulster Hospital, Belfast BT16 1RH (e-mail: [irene.low@setrust.hscni.net](mailto:irene.low@setrust.hscni.net)) **before 12 noon on Tuesday 23 January 2018**

**Irene Low (Miss)**  
**Board Secretary**  
**Assistant Director: Risk Management & Governance**