



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 February 2018 at 11.00 am
in the QIIC, Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Ms Mongan)	
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 31 January 2018	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
For Discussion and/or Approval		
7.1	Financial Report for period ended 31 January 2018 [Month 10] (Mr Guckian)	Paper No. SET/06/18 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/07/18 Paper No. SET/08/18 (to be tabled at meeting) For discussion
7.3	Disposal and Acquisition of Lands (Mr Guckian) <ul style="list-style-type: none"> • Service Entrance, Ulster Hospital – Disposal • William Street - Acquisition 	Paper No. SET/09/18 Paper No. SET/10/18 For approval

No.	Items for discussion	Paper No. /Action
	For Information/Noting	
7.4	Revised Management Statement/Financial Memorandum (Mrs Weir/Mr Guckian)	Paper No. SET/11/18 For information
7.5	Report and minutes of the Charitable Funds Committee held on 31 January 2018 and Report on the Review of Effectiveness of Charitable Funds; Revised Terms of Reference and Programme of Work Charitable Funds (Mrs Minford)	Paper No. SET/12/18 (a & b) For information Paper No. SET/12/18 (c & d) For approval
7.6	Report and minutes of the Audit Committee meeting held on 15 February 2017 (Mr Brady)	Paper No. SET/13/18 For information
7.7	Report and minutes of the Finance Committee meeting held on 19 February 2018 (Mr Mawhinney)	Paper No. SET/14/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 28 March 2018 at 11.00 am in the Great Hall, Downshire Hospital, Downpatrick</i>	