

**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 (1<sup>st</sup> draft)**

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	
<b>For Discussion and/or Approval</b>		
7.1	Financial Report for period ended 31 January 2018 (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
7.3	Disposal and Acquisition of Lands (Mr Guckian) <ul style="list-style-type: none"> <li>• Service Entrance, Ulster Hospital – Disposal</li> <li>• William Street - Acquisition</li> </ul>	Paper No. SET/??/18 For approval

No.	Items for discussion	Paper No. /Action
	<b>For Information/Noting</b>	
7.4	Revised Management Statement/Financial Memorandum	Paper No. SET/??/18 For information
7.5	Report and minutes of the Charitable Funds Committee held on 31 January 2018 (Mrs Minford)	Paper No. SET/??/18 For information
7.6	Report and minutes of the Audit Committee meeting held on 15 February 2017 (Mr Brady)	Paper No. SET/??/18 For information
7.7	Report and minutes of the Finance Committee meeting held on 19 February 2018 (Mr Mawhinney)	Paper No. SET/??/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>	

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 20 February 2018**

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