

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 24 September 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/113/25
4.0	Chief Executive's Business	Verbal
5.0	Minute of Meeting held on 27 August 2025	<u>For Decision</u>
6.0	Matters Arising	SET/114/25
7.0	Items for Decision	
7.1	<u>Presentation:</u> SEHSCT Volunteering Strategy (Mrs Moore)	SET/115/25
7.2	Annual Report: Quality 2024/25 (Mrs Moore)	SET/116/25
7.3	Terms of Reference: Finance & Performance Committee (Mrs Smyth)	SET/117/25
8.0	Items for Discussion	
8.1	Integrated Performance Monitoring Report: Month 5 2025/26 (Mrs Moore)	SET/118/25
	- NME Assurance Report Q1 2025/26	SET/119/25
8.2	Financial Report: Month 5 2025/26 (Ms Thompson)	SET/120/25
8.3	Maternity Services Update (Ms Hamilton obo Ms Parks)	SET/121/25
8.4	DoH Circular: Change or Withdrawal of Services – Revised Guidance on Roles and Responsibilities (Mrs Moore)	SET/122/25

9.0	Committee Business		
	9.1	Minutes - Finance & Performance Committee: 23 June 2025	SET/123/25
	9.2	Annual Report: Finance & Performance Committee 2024/25	SET/124/25
	9.3	Meeting Date Change: Governance Assurance Committee	Verbal Report
10.0	Items for Noting		
	10.1	DoH Public Consultation: Draft Learning Disability Service Model	SET/125/25
	10.2	DoH Publication: Making Lives Better Newsletter (Issue 10)	SET/126/25
	10.3	DoH Publication: Health Inequalities Annual Report 2025	SET/127/25
	10.4	DoH Publication: National Referral Mechanism Panel Pilot	SET/128/25
	10.5	HSC Circular (F) 19-2025: Guidance on the Acceptance of Gifts and Hospitality and Awards (and Conferences)	SET/129/25
	10.6	DAERA Guidance: Climate Change Mitigation Reporting for Public Bodies	SET/130/25
	10.7	DoF DAO Letter: Departmental Delegations/Requirements for Department of Finance Approval	SET/131/25
	10.8	Response to Written Questions Submitted	SET/132/25
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting		
	<i>Wednesday 26 November 2025 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</i>		

Anyone wishing to address the Board on any item on the agenda for this meeting or alternatively to submit a written question **on a matter of general policy** should put their request in writing to Mrs Martine McNally, Board Secretary, Trust Headquarters, Ulster Hospital, Dundonald, BT16 1RH (email: martine.mcnally@setrust.hscni.net) before **2.30pm on Tuesday 16 September 2025**.