



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 30 May 2018 at 11.00 am
in the Conference Room, Trinity Conference Centre, Lisburn**

A G E N D A (1st draft)

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Mr McGoran)	
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 28 March 2018	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) • Trust Board Performance Report 2017/18 	Paper No. SET/??/18 Paper No. SET/??/18 Paper No. SET/??/18 (to be tabled at meeting) For discussion
	Annual Report on Delegated Statutory Functions & Corporate Parenting	Paper No. SET/??/18 For approval
	Update - HSC Transformation Process (Ms Coulter)	Paper No. SET/??/18 For discussion
	Report on Controls Assurance 2017/18 (Miss Low obo Mrs Weir)	Paper No. SET/??/18 For discussion

No.	Items for discussion	Paper No. /Action
	For Information/Noting	
	Annual Report on Personal & Public Involvement (Ms Coulter)	Paper No. SET/??/18 For information
	Circular OSS 01/2018 0 Responsibilities of HSC Board/HSC Trusts for Children in Need of Protection and Looked After Children (Mr Whittle)	Paper No. SET/??/18 For information
	Annual Report on Risk Management 2017/18 (Miss Low obo Mrs Weir)	Paper No. SET/??/18 For information
	SQE report – April 2017 – March 2018 (Ms Patterson)	Paper No. SET/??/18 For information
	Report and minutes of the Finance Committee meeting held on 28 March 2018 (Mr Mawhinney)	Paper No. SET/??/18 For information
	<p>Report on the Audit Committee meeting held on 4 May 2017 (Mr Brady)</p> <p>Review of Audit Committee's Terms of Reference and Programme of Work (Mr Brady)</p> <p>Report on the Effectiveness of the Audit Committee (Mr Brady)</p>	<p>Paper No. SET/??/18 For information</p> <p>Paper No. SET/??/18 For approval</p> <p>Paper No. SET/??/18 For information</p>
8.0	Any Other Business	
9.0	<p>Date and venue of next meeting</p> <p><i>Thursday 21 June 2018 at 11.00 am in the Quality Improvement & Innovation Centre, Trust Headquarters, Ulster Hospital</i></p>	

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) **before 12 noon on Tuesday 22 May 2018.**

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