

**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 27 August 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/84/25
4.0	Chief Executive's Business	Verbal
5.0	Minute of Meeting held on 25 June 2025	<b><u>For Decision</u></b>
6.0	Matters Arising - Revised Trust Board Terms of Reference (for noting)	SET/85/25 SET/86/25
7.0	<b>Items for Decision</b>	
7.1	Corporate Plan 2025-2028 (Mrs Moore)	SET/87/25
7.2	Schedule of Dates for Trust Board Meetings (Mrs Smyth)	SET/88/25
7.3	Terms of Reference: Audit Committee (Mrs Henderson)	SET/89/25
7.4	Terms of Reference: People & Culture Committee (Mrs Quirk)	SET/90/25
8.0	<b>Items for Discussion</b>	
8.1	Integrated Performance Monitoring Report: Month 4 2025/26 (Mrs Moore)	SET/91/25
8.2	Financial Report: Month 4 2025/26 (Ms Thompson)	SET/92/25
8.3	Redwoods Facility Update (Mrs Preece)	SET/93/25
8.4	Social Work Assurance Newsletter: July 2025 (Mrs Preece)	SET/94/25
8.5	Urgent Care Centre Update (Mr Neil)	Verbal

9.0	<b>Committee Business</b>		
	<b>Approved Minutes</b>		<b><u>For Noting</u></b>
9.1	Governance Assurance Committee: 22 January 2025		SET/95/25
9.2	Governance Assurance Committee: 30 April 2025		SET/96/25
9.3	Audit Committee: 8 May 2025		SET/97/25
9.4	People & Culture Committee: 22 May 2025		SET/98/25
	<b>Annual Reports 2024/25</b>		<b><u>For Decision</u></b>
9.5	Annual Report: Equality & Good Relations (Mrs Smyth)		SET/99/25
9.6	Annual Report: Complaints & Compliments (Mr Martyn)		SET/100/25
9.7	Annual Report: Involvement & Experience (Dr Robinson)		SET/101/25
	<b>Other Items</b>		<b><u>For Noting</u></b>
9.8	Report on the Use of the Common Seal		SET/102/25
10.0	<b>Items for Noting</b>		
	<b>DoH Publications</b>		
10.1	HSCNI Reset Plan		SET/103/25
10.2	Protect Life 2 Action Plan & Implementation Plan		SET/104/25
10.3	Complaints & Compliments Received by HSC Trusts in Northern Ireland (2024/25)		SET/105/25
10.4	Autism Strategy 2023-2028 Progress Report 2024/25		SET/106/25
10.5	Making Life Better – Key Indicators Progress Update 2025		SET/107/25
10.6	Multi-Disciplinary Teams in Primary Care – MDT Implementation Plan 2025-2033		SET/108/25
10.7	Public Consultation: Fostering Services Minimum Standards		SET/109/25
10.8	Ministerial Appointment: Professor Taylor as first Regional Clinical Director for Elective Care		SET/110/25
	<b>Other Publications</b>		
10.9	NIAO: Major IT Projects in Northern Ireland		SET/111/25

11.0	Any Other Business	
12.0	Date and Venue of Next Meeting  <b><i>Wednesday 24 September 2025 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</i></b>	

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](mailto:martine.mcnally@setrust.hscni.net)) **before 2.30pm on Wednesday 20 August 2025.**

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