

**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 QLIC 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	<u>For Decision</u>
6.0	Matters Arising	SET/85/25
	- Revised Trust Board Terms of Reference (for noting)	SET/86/25
7.0	Items for Decision	
	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	Items for Discussion	
	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)	Verbal
	8.4 Social Work Assurance Newsletter: July 2025 (Mrs Preece)	SET/93/25

	8.5	HSC Committees in Common Update (Ms Coulter)	Verbal
	8.6	Urgent Care Centre Update (Mr Neil)	Verbal
9.0	Committee Business		
	Approved Minutes		<u>For Noting</u>
	9.1	Governance Assurance Committee: 22 January 2025	SET/94/25
	9.2	Governance Assurance Committee: 30 April 2025	SET/95/25
	9.3	Audit Committee: 8 May 2025	SET/96/25
	9.4	People & Culture Committee: 22 May 2025	SET/97/25
	Annual Reports 2024/25		<u>For Decision</u>
	9.5	Annual Report: Equality & Good Relations (Mrs Smyth)	SET/100/25
	9.6	Annual Report: Complaints & Compliments (Mr Martyn)	SET/101/25
	9.7	Annual Report: Involvement & Experience (Dr Robinson)	SET/102/25
	Other Items		<u>For Noting</u>
	9.8	Report on the Use of the Common Seal	SET/98/25
10.0	Items for Noting		
	DoH Publications		
	10.1	HSCNI Reset Plan	SET/104/25
	10.2	Protect Life 2 Action Plan & Implementation Plan	SET/105/25
	10.3	Complaints & Compliments Received by HSC Trusts in Northern Ireland (2024/25)	SET/106/25
	10.4	Autism Strategy 2023-2028 Progress Report 2024/25	SET/107/25
	10.5	Making Life Better – Key Indicators Progress Update 2025	SET/108/25
	10.6	Multi-Disciplinary Teams in Primary Care – MDT Implementation Plan 2025-2033	SET/109/25
	10.7	Public Consultation: Fostering Services Minimum Standards	SET/110/25

	10.8	Ministerial Appointment: Professor Taylor as first Regional Clinical Director for Elective Care	SET/111/25
	Other Publications		
	10.9	NIAO: Major IT Projects in Northern Ireland	SET/112/25
	10.10	Independent Verification of the Board Governance Self-Assessment Tool	SET/99/25
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 24 September 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 Wednesday 20 August 2025**.