

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Thursday 21 June 2018 at 11.00 am
in the QIIC Centre, Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Ms Patterson)	
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 30 May 2018 2018	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
7.1	Lisburn PCCC Business Case – Presentation by Eilis O'Baoill and Caroline Brown	Paper No. SET/34/18
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/35/18 Paper No. SET/36/18 For discussion
7.3	Draft Board Assurance Framework and Corporate Risk Register 2018/19 (Mrs Weir)	Paper No. SET/3718 For approval
7.4	Transformation Update (Ms Coulter)	Verbal Update

No.	Items for discussion	Paper No. /Action
	For Information/Noting	
7.5	Update – Discharge of Statutory Functions for the Regional Emergency Social Work Service for year end 31 March 2018 (Mr Whittle)	Paper No. SET/38/18 For information
7.6	Commissioner for Older People for Northern Ireland Report – Investigation into Dunmurry Care Home (Ms Patterson)	Paper No. SET/39/18 For information
7.7	Update on General Data Protection Regulation (Mrs Weir)	Paper No. SET/40/18 For information
7.8	Annual Report on Information Governance 2017/18 (Mrs Weir)	Paper No. SET/41/18 For information
7.9	Report on the Charitable Funds Meeting held on 6 June 2018 (Mrs Minford)	Paper No. SET/42/18 For information
7.10	Report on the Audit Committee Meeting held on 6 June 2018 (Mr Brady)	Paper No. SET/43/18 For information
7.11	Report and minutes of the Governance Assurance Committee meeting held on 13 June 2018 (Dr Briscoe)	Paper No. SET/44/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 29 August at 11.00 am in the Great Hall, Downshire Hospital, Downpatrick</i>	