

**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 (1<sup>st</sup> draft)

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	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	<b>For Discussion and/or Approval</b>	
	Financial Report for period ended 31 May 2018 (Mr Guckian)	Paper No. SET/??/18 For discussion
	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li> </ul>	Verbal Reports  For discussion
	Draft Board Assurance Framework and Corporate Risk Register 2018/19 (Mrs Weir)	Paper No. SET/??/18 For approval

No.	Items for discussion	Paper No. /Action
	<b>For Information/Noting</b>	
	Update – Discharge of Statutory Functions for the Regional Emergency Social Work Service for year end 31 March 2018 (Mr Whittle)	Paper No. SET/??/18 For information
	Commissioner for Older People for Northern Ireland – Investigation into Dunmurry Care Home (Ms Patterson)	Paper No. SET/??/18 For information
	Update on General Data Protection Regulation (Mrs Weir)	Paper No. SET/??/18 For information
	Annual Report on Information Governance 2017/18 (Mrs Weir)	Paper No. SET/??/18 For information
	Report on the Charitable Funds Meeting held on 6 June 2018 (Mrs Minford)	Paper No. SET/??/18 For information
	Report on the Audit Committee Meeting held on 6 June 2018 (Mr Brady)	Paper No. SET/??/18 For information
	Report and minutes of the Governance Assurance Committee meeting held on 13 June 2018 (Dr Briscoe)	Paper No. SET/??/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>	

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](mailto:irene.low@setrust.hscni.net)) **before 12 noon on Tuesday 12 June 2018**

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