



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 29 August 2018 at 11.00 am  
in the Great Hall, Downshire Hospital, Downpatrick**

## A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Ms Mongan)	
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 21 June 2018	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	<b>For Discussion and/or Approval</b>	
7.1	Financial Report for period ended 31 July 2018 (Mr Guckian)	Paper No. SET/45/18 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li> </ul>	Paper No. SET/46/18 Paper No. SET/47/18 For discussion
7.3	Annual Equality Progress Report 2017/18  <b><i>Presentation by Mrs S Thompson, Equality Manager</i></b>	Paper No. SET/48/18 For approval

No.	Items for discussion	Paper No. /Action
	7.4 Trust's actions to the recommendations in the Commissioner for Older People for Northern Ireland Report: Home Truths – A report on the Commissioner's Investigation into Dunmurray Manor (Ms Patterson)	Paper No. SET/49/18 For discussion
	<b>For Information/Noting</b>	
	7.5 Schedule of dates for Trust Board meetings – 2019 (Mr McKenna)	Paper No. SET/50/18 For information
	7.6 Annual Adoption Report - 2017/18 (Mr Whittle)	Paper No. SET/51/18 For information
	7.7 Update on the Management Statement/Financial Memorandum (Mrs Weir)	Paper No. SET/52/18 For information
	7.8 Annual Report on Complaints 2017/18 (Mrs Weir)	Paper No. SET/53/18 For information
	7.9 Transformation Update (Ms Coulter)	Paper No. SET/54/18 For discussion
	7.10 Annual Infection Prevention & Control Report – 2017/18 (Ms Patterson)	Paper No. SET/55/18 For information
	7.11 Report and minutes of the Charitable Funds Committee meeting held on 6 June 2018 (Mrs Minford)	Paper No. SET/56/18 For information
	7.12 Report and minutes of the Audit Committee Meetings held on 3 May 2018 and 6 June 2018 (Mr Brady)	Paper No. SET/57/18 For information
	7.13 Report and minutes of the Finance Committee meetings held on 26 March 2018 and 23 July 2018 (Mr Mawhinney)	Paper No. SET/58/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting  <i>Wednesday 26 September 2018 at 11.00 am in the Recreation Hall, Trust Headquarters, Ulster Hospital</i>	