



**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 (1st draft)

| 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 2018 2018 | For approval |
| 6.0 | Matters arising from the previous minutes | |
| 7.0 | New Business Items | |
| | For Discussion and/or Approval | |
| 7.1 | Financial Report for period ended 31 July 2018 (Mr Guckian) | Paper No. SET/??/18 For discussion |
| 7.2 | Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) | Paper No. SET/??/18 Paper No. SET/??/18 For discussion |
| 7.3 | Annual Equality Progress Report 2017/18 <i>Presentation by Mrs S Thompson, Equality Manager</i> | Paper No. SET/??/18 For approval |
| 7.4 | Draft Trust Delivery Plan – 2018/19 (Ms Coulter) | Paper No. SET/??/18 For approval |

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|------|---|--|
| 7.5 | 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/??/18 For discussion |
| | For Information/Noting | |
| 7.6 | Schedule of dates for Trust Board meetings – 2019 (Mr McKenna) | Paper No. SET/??/18 For information |
| 7.7 | Annual Adoption Report - 2017/18 (Mr Whittle) | Paper No. SET/??/18 For information |
| 7.8 | Update on the Management Statement/Financial Memorandum (Mrs Weir) | Paper No. SET/??/18 For information |
| 7.9 | Annual Report on Complaints 2017/18 (Mrs Weir) | Paper No. SET/??/18 For information |
| 7.10 | Transformation Update (Ms Coulter) | Paper No. SET/??/18 For discussion |
| 7.11 | Report and minutes of the Charitable Funds Committee meeting held on 6 June 2018 (Mrs Minford) | Paper No. SET/??/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/??/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/??/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> | |

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) **before 12 noon on Tuesday 21 August 2018**

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