

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 September 2018 at 11.00 am
in the Recreation Hall, Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Mr Whittle)	
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 29 August 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 August 2018 (Mr Guckian)	Paper No. SET/59/18 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/60/18 Paper No. SET/61/18 For discussion
7.3	Trust Delivery Plan 2018/19	Paper No. SET/62/18 For approval
7.4	Transformation Update (Ms Coulter)	Paper No. SET/63/18 For discussion

No.	Items for discussion	Paper No. /Action
	For Information/Noting	
7.5	Report and minutes of the Governance Assurance Committee held on 19 September 2018 (Dr Briscoe)	Paper No. SET/64/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 28 November 2018 at 11.00 am in the Conference Room, Trinity Conference Centre, Lisburn</i>	