

**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 (1st draft)

| 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 | |
| | Financial Report for period ended 31 August 2018 (Mr Guckian) | Paper No. SET/??/18 For discussion |
| | 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 |
| | Trust Delivery Plan 2018/19 | Paper No. SET/??/18 For approval |
| | Transformation Update (Ms Coulter) | Paper No. SET/??/18 For discussion |

| No. | Items for discussion | Paper No. /Action |
|-----|--|--|
| | For Information/Noting | |
| | Report and minutes of the Governance Assurance Committee held on 19 September 2018 (Dr Briscoe) | Paper No. SET/??/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> | |

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 18 September 2018**

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