

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 November 2018 at 11.00 am
in the Conference Room, Trinity Conference Centre, Lisburn**

A G E N D A

No.	Items for discussion	Paper No. /Action
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 meetings held on 26 September 2018 (Public and APM) (copy attached)	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 October 2018 (Mr Guckian)	Paper No. SET/65/18 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/66/18 Paper No. SET/67/18 For discussion
7.3	Annual Quality Report 2017/18 (Ms Patterson)	Paper No. SET/68/18 For approval
7.4	Falls Position Report (Ms Patterson)	Paper No. SET/69/18 For discussion

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7.5	Interval Report on the Delegation of Statutory Personal Social Services Functions & CC302 Corporate Parenting Report (Mr Whittle)	Paper No. SET/70/18 For approval
	For Information/Noting	
7.6	Update on Transformation Work (Ms Coulter)	Paper No. SET/71/18 For discussion
7.7	Update report – Board Assurance Framework & Corporate Risk Register 2018/19 (Mrs Weir)	Paper No. SET/72/18 For information
7.8	Update - Commissioner for Older People for Northern Ireland, Home Truths: A report on the Commissioner's Investigation into Dunmurry Care Home (Ms Patterson)	Paper No. SET/73/18 For information
7.9	PHA/HSCB – Quality Improvement Plan Report – April 2016 – March 2018 (Ms Patterson)	Paper No. SET/74/18 For information
7.10	Report and minutes of the Finance Committee held on 25 September 2018 (Mr Mawhinney)	Paper No. SET/75/18 For information
7.11	Report and minutes of the Charitable Funds Committee held on 26 September 2018 (Mrs Minford)	Paper No. SET/76/18 For information
7.12	Report and minutes of the Audit Committee held on 4 October 2018 (Mr Brady)	Paper No. SET/77/18 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 30 January 2019 at 11.00 am in the QIIC, Trust Headquarters, Ulster Hospital</i>	

