



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Monday 11 February 2019 at 11.00 am  
in the QIIC, Trust Headquarters, Ulster Hospital**

**A G E N D A (1<sup>st</sup> draft)**

| 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 28 November 2018 (copy attached)   | For approval   |
| 6.0                                   | Matters arising from the previous minutes   |  |
| 7.0                                   | New Business Items  |  |
| <b>For Discussion and/or Approval</b> |   |  |
|                                       | Financial Report for period ended 31 December 2018 (Mr Guckian)   | Paper No. SET/??/19<br>For discussion                        |
|                                       | Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li> </ul> | Paper No. SET/??/19<br>Paper No. SET/??/19<br>For discussion |
|                                       | Update on Transformation Work (Ms Coulter)  | Paper No. SET/??/19<br>For discussion                        |
|                                       | Draft Board Assurance Framework and Risk Management Strategies – 2018/21  | Paper No. SET/??/19<br>For approval                          |
|                                       | Annual Report on Medical Appraisal and Revalidation (Mr Martyn)   | Paper No. SET/??/19<br>For discussion                        |

| No. | Items for discussion   | Paper No. /Action                      |
|-----|--|--|
|     | <b>For Information/Noting</b>  |  |
|     | Paper on the replacement model for the former Controls Assurance Standards.  | Paper No. SET/??/19<br>For information |
|     |  | Paper No. SET/??/19<br>For information |
|     | Report and minutes of the Finance Committee held on 26 November 2018 and 21 January 2019 (Mr Mawhinney )                           | Paper No. SET/??/19<br>For information |
|     | Report and minutes of the Governance Assurance Committee held on 19 December 2018 2018 (Mrs Minford)                               | Paper No. SET/??/19<br>For information |
| 8.0 | Any Other Business   |  |
| 9.0 | Date and venue of next meeting<br><br><i>Wednesday 20 March 2019 at 11.00 am in the Conference Room, Trinity Conference Centre</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](mailto:irene.low@setrust.hscni.net)) **before 12 noon on Tuesday 29 January 2019.**

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