



**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

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	
For Discussion and/or Approval		
7.1	Financial Report for period ended 31 December 2018 (Mr Guckian)	Paper No. SET/01/19 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/02/19 Paper No. SET/03/19 For discussion
7.3	Update on Transformation Work (Ms Coulter)	Paper No. SET/04/19 For discussion
7.4	Draft Board Assurance Framework and Risk Management Strategies – 2018/2021	Paper No. SET/05/19 For approval
7.5	Annual Report on Medical Appraisal and Revalidation (Mr Martyn)	Paper No. SET/06/19 For discussion

No.	Items for discussion	Paper No. /Action
	For Information/Noting	
7.6	Paper on the replacement model for the former Controls Assurance Standards.	Paper No. SET/07/19 For information
7.7	Report and minutes of the Finance & Performance Committee held on 26 November 2018 (Mr Mawhinney)	Paper No. SET/08/19 For information
7.8	Report and minutes of the Governance Assurance Committee held on 19 December 2018 (Dr Briscoe)	Paper No. SET/09/19 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 20 March 2019 at 11.00 am in the Conference Room, Trinity Conference Centre</i>	