



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 20 March at 11.00 am  
in the Conference Room, Trinity Conference Centre, Lisburn**

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

No.	Items for discussion	Paper No. /Action
	Patient Story (Mr McGoran, Director of Hospital Services)	
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 11 February 2019 (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 January 2019 (Mr Guckian)	Paper No. SET/??/19 For discussion
	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li>   <li>• Pressure Relieving Mattresses – Update on actions taken and current position (Ms Patterson)</li> </ul>	Paper No. SET/??/19 Paper No. SET/??/19 For discussion  Paper No. SET/??/19 For discussion

No.	Items for discussion	Paper No. /Action
	Update on Transformation Work (Ms Coulter)	Paper No. SET/??/19 For discussion
	Report on the outcome of the Board Governance Self-Assessment Tool as at 28 February 2019 (Mrs Weir)	Paper No. SET/??/19 For approval
	<b>For Information/Noting</b>	
	Update report on the Inquiry into Hyponatraemia Related Deaths by the Trust's Oversight Committee (Mr Martyn)	Paper No. SET/??/19 For information
	Update on Trust preparations for EU Exit (Mrs Weir)	Paper No. SET/??/19 For information
	RQIA Review of Governance of Outpatient Services – Early Findings on Safeguarding (Ms Mongan/Ms Patterson)	Paper No. SET/??/19 For information
	Report and minutes of the Charitable Funds Committee meeting held on 11 February 2019 and Report of the Review of Effectiveness of the Committee 2018/19 (Mrs Minford)	Paper No. SET/??/19 For information
	Charitable Funds Terms of Reference and Programme of Work (Mrs Minford)	Paper No. SET/??/19 For approval
	Report and minutes of the Finance Committee meeting held on 25 February 2019 (Mr Mawhinney)	Paper No. SET/??/19 For information
	Report and minutes of the Audit Committee meeting held on 20 February 2019 (Mr Brady)	Paper No. SET/??/19 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting  <i>Wednesday 29 May 2019 at 11.00 am in the QIIC, Trust Headquarters, Ulster Hospital</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 12 March 2019.**

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