



**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

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	
	For Discussion and/or Approval	
7.1	Financial Report for period ended 31 January 2019 (Mr Guckian)	Paper No. SET/10/19 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) • Pressure Relieving Mattresses – Update on actions taken and current position (Ms Patterson) 	Paper No. SET/11/19 Paper No. SET/12/19 For discussion Paper No. SET/13/19 For discussion
7.3	Update on Transformation Work (Ms Coulter)	Paper No. SET/14/19 For discussion

No.	Items for discussion	Paper No. /Action
7.4	Report on the outcome of the Board Governance Self-Assessment Tool as at 28 February 2019 (Mrs Weir)	Paper No. SET/15/19 For approval
	For Information/Noting	
7.5	Update report on the Inquiry into Hyponatraemia Related Deaths by the Trust's Oversight Committee (Mr Martyn)	Paper No. SET/16/19 For information
7.6	Update on Trust preparations for EU Exit (Mrs Weir)	Paper No. SET/17/19 For information
7.7	RQIA Review of Governance of Outpatient Services – Early Findings on Safeguarding (Ms Mongan)	Paper No. SET/18/19 For information
7.8	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) Charitable Funds Terms of Reference and Programme of Work (Mrs Minford)	Paper No. SET/19a, b & c 19 For information Paper No. SET/19d & e/19 For approval
7.9	Report and minutes of the Finance & Performance Committee meeting held on 25 February 2019 (Mr Mawhinney)	Paper No. SET/20/19 For information
7.10	Report and minutes of the Audit Committee meeting held on 20 February 2019 (Mr Brady)	Paper No. SET/21/19 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>	