

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 November 2025 at 2.30pm
in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
	<u>Presentation:</u> Learning Disability (Mrs Gibbs)	SET/133/25
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/134/25
4.0	Chief Executive's Business	Verbal Report
5.0	Minute of Meeting held on 24 September 2025	<u>For Decision</u>
6.0	Matters Arising	SET/135/25
7.0	Items for Decision	
	7.1 Interim Delegated Statutory Functions & Corporate Parenting Report (Q1 & Q2 2025/26) (Mrs Preece)	SET/136/25
	7.2 Board Assurance Framework (BAF) Risk Document & Corporate Risk Register Q2 2025/26 (Professor Kirk)	SET/137/25
8.0	Items for Discussion	
	8.1 Integrated Performance Monitoring Report: Month 7 2025/26 (Mrs Moore)	SET/138/25
	- Nursing & Midwifery Executive (NME) Assurance Report Q2 2025/26	SET/139/25
	8.2 Financial Report: Month 7 2025/26 (Ms Thompson)	SET/140/25
	8.3 People Report: Month 7 2025/26 (Mrs Smyth)	SET/141/25
	8.4 <u>Presentation:</u> Unscheduled Care: Ambulance Handovers & Winter Preparedness 2025/26 (Mr Neil)	SET/142/25

9.0	Committee Business		
	Items for Decision		
	9.1	Terms of Reference: Governance Assurance Committee	SET/143/25
	9.2	Terms of Reference: Charitable Funds Committee	SET/144/25
	Approved Minutes		<u>For Noting</u>
	9.3	Audit Committee: 19 June 2025	SET/145/25
	9.4	Charitable Funds Committee: 18 June 2025	SET/146/25
	9.5	Governance Assurance Committee: 13 August 2025	SET/147/25
	9.6	People & Culture Committee: 24 July 2025	SET/148/25
	Annual Reports 2024/25		
	9.7	Annual Report: Charitable Funds Committee	SET/149/25
	9.8	Annual Report: Finance & Performance Committee	SET/150/25
	9.9	Annual Report: Remuneration Committee	SET/151/25
	Publications for Board attention		
	9.10	Final Report to Those Charged with Governance 2024/25	SET/152/25
	9.11	Final Annual Accounts 2024/25	SET/153/25
	9.12	Mid-Year Assurance Statement 2025/26	SET/154/25
	9.13	Report on the Use of the Common Seal	SET/155/25
	9.14	Revised Fostering Friendly Policy	SET/156/25
	9.15	Trust Board and Committee Meeting Schedules 2026	SET/157/25
	9.16	Departmental Delegations/Requirements for Department of Finance Approval	SET/158/25
10.0	Items for Noting		
	Publications from the Department of Health (DoH)		
	10.1	Public Consultation: Revised Code of Practice for the Mental Health (Northern Ireland) Order 1986	SET/159/25

10.2	Review of the Deliverability of the Northern Ireland Mental Health Strategy's Actions 2026-2029	SET/160/25
10.3	Review of Population Health Needs of Children with Complex Medical Needs attending Special Education Needs (SEN) Schools	SET/161/25
10.4	Revised Healthy Child Healthy Future Framework	SET/162/25
10.5	Valuing Medicines: A Strategy for the Sustainable use of Medicines in Northern Ireland	SET/163/25
10.6	Update on Independent Neurology Inquiry: October 2025	SET/164/25
10.7	Children Adopted from Care in Northern Ireland 2024/25	SET/165/25
10.8	Review of Access Pathways for Medicines within Health & Social Care in Northern Ireland (HSCNI)	SET/166/25
10.9	Overarching Winter Preparedness Plan 2025/26	SET/167/25
Other Key Publications		
10.10	Regulation & Quality Improvement Authority (RQIA): Being Human – Framework for Safety Culture within Health & Social Care in Northern Ireland (HSCNI)	SET/168/25
10.11	Patient & Client Council: Professionals and the Public in Partnership for Patient Safety	SET/169/25
10.12	Belfast HSC Trust: McBride/Hill Review	SET/170/25
10.13	Southern HSC Trust (SHSCT) & Public Health Agency (PHA): Cervical Screening Review relating to the cervical cytology laboratory in SHSCT	SET/171/25
11.0	Any Other Business	
12.0	Date and Venue of Next Meeting <i>Wednesday 28 January 2026 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald.</i>	

Anyone wishing to address the Board on any item on the agenda for this meeting or alternatively to submit a written question **on a matter of general policy** should put their request in writing to Mrs Martine McNally, Board Secretary, Trust Headquarters, Ulster Hospital, Dundonald, BT16 1RH (email: martine.mcnally@setrust.hscni.net) before **2.30pm on Tuesday 18 November 2025**.