

**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 28 January 2026 at 2.30pm  
in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald**

## AGENDA

No.		Paper No.
	<b><u>Video Presentation</u>: SEHSCT Review of the Year 2025</b>	
1.0	Apologies	
2.0	Declarations of Potential Conflicts of Interest	
3.0	Chairman's Business	SET/01/26
4.0	Chief Executive's Business	Verbal
5.0	Minute of Previous Meeting held on 26 November 2025	<b><u>Decision</u></b>
6.0	Matters Arising	SET/02/26
7.0	<b>Items for Discussion</b>	
	7.1 Integrated Performance Monitoring Report (Mrs Moore)	SET/03/26
	7.2 Financial Report: Month 9 2025/26 (Ms Thompson)	SET/04/26
	7.3 Unscheduled Care Pressures (Mr Neil)	Verbal Report
	7.4 Social Work Assurance Newsletter: December 2025 (Mrs Preece)	SET/05/26
	7.5 NI Statistics & Research Agency (NISRA): Suicide Statistics in Northern Ireland 2024 (Mrs Moore)	SET/06/26
	7.6 Quality 4 All Update (Mrs Moore)	SET/07/26
8.0	<b>Committee Business</b>	
	8.1 Minutes: Finance & Performance Committee – 22 September 2025 (Mr Havlin)	SET/08/26
	8.2 Minutes: Audit Committee – 2 October 2025 (Mrs Henderson)	SET/09/26

	8.3	Minutes: Governance Assurance Committee – 5 November 2025 (Mr McKinley)	SET/10/26
	8.4	Minutes: People & Culture Committee – 19 November 2025 (Mrs Quirk)	SET/11/26
	8.5	Business Cases for Noting (Ms Thompson)	SET/12/26
9.0	<b>Items for Noting</b>		
	<b><u>Publications from the Department of Health (DoH)</u></b>		
	9.1	Guidance for Social Care Employers: Responding to Racism and Promoting Inclusion	SET/13/26
	9.2	Health Survey NI 2024/25	SET/14/26
	9.3	Safe Access Zones Annual Report 2024/25	SET/15/26
	9.4	NI Cancer Research Strategic Framework	SET/16/26
	9.5	Healthy Futures Obesity Strategic Framework	SET/17/26
	9.6	Making Life Better (MLB) Newsletter – Issue 11 Autumn 2025	SET/18/26
	<b><u>Other Key Publications</u></b>		
	9.7	NI Department of Finance: Public Consultation – Draft NI Executive Budget 2026-2029/30	SET/19/26
	9.8	NI Commissioner for Older People (COPNI): Advancing Age Friendly Practice in Northern Ireland	SET/20/26
	9.9	Royal College of Nursing (RCN): Left Behind - A Review of Evidence on the Career Progression of NHS Nurses	SET/21/26
	9.10	NI Audit Office (NIAO): Comptroller & Auditor General's Report on Financial Audit Findings 2025	SET/22/26
	9.11	NI Commissioner for Children & Young People (NICCY): The Right Way Forward - A Rights-Based Perspective to Improving the Lives of Children & Young People	SET/23/26
	9.12	NI Assembly Public Accounts Committee (PAC): Inquiry Report on Access to General Practice in Northern Ireland	SET/24/26
	9.13	NI Assembly Health Committee: Inquiry Report into Access to Palliative Care Services	SET/25/26

	9.14	UK Government: Public Consultation – Expanding Access to Naloxone 2025	SET/26/26
	9.15	NI Commissioner for Older People (COPNI): Beyond Good Intentions – A Review of the Adult Protection Bill as Introduced	SET/27/26
10.0	Any Other Business		
11.0	Date and Venue of Next Meeting  <b><i>Wednesday 25 February 2026 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</i></b>		

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 (e-mail: [martine.mcnally@setrust.hscni.net](mailto:martine.mcnally@setrust.hscni.net)) **before 2.30pm on Tuesday 20 January 2026.**