

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 25 February 2026 at 2.30pm
in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
	<u>Presentation</u>: Care Navigator Service within Emergency Medicine	
1.0	Apologies	
2.0	Declarations of Potential Conflicts of Interest	
3.0	Chairman's Business	SET/28/26
4.0	Chief Executive's Business	Verbal
5.0	Minute of Previous Meeting held on 28 January 2026	<u>Decision</u>
6.0	Matters Arising	SET/29/26
7.0	Items for Discussion	
7.1	Integrated Performance Monitoring Report (Mrs Moore) - Nursing & Midwifery Executive (NME) Assurance Report Q3 2025/26	SET/30/26 SET/31/26
7.2	Financial Report: Month 10 2025/26 (Ms Thompson)	SET/32/26
7.3	Body Worn Cameras (Ms Smyth)	SET/33/26
7.4	Maternity Update (Ms Parks)	Verbal
7.5	Planning for Neighbourhood Model Implementation (Ms Cleland)	SET/34/26
7.6	Dermatology Red Flag Nurse-Led (New Service) (Mr Neil)	SET/35/26
8.0	Committee Business	

8.1	Minutes: Charitable Funds Committee – 24 September 2025 (Ms McCauley)	SET/36/26
8.2	Minutes: Finance & Performance Committee – 24 November 2025 (Mr Havlin)	SET/37/26
8.3	Minutes: Audit Committee – 4 December 2025 (Mrs Henderson)	SET/38/26
9.0	Items for Noting	
	<u>Publications from the Department of Health (DoH)</u>	
9.1	NIPEC Cancer Nursing Clinical Career Pathway	SET/39/26
9.2	HSC AI Framework	SET/40/26
10.0	Any Other Business	
11.0	Date and Venue of Next Meeting <i>Wednesday 25 March 2026 at 2.30pm in the Great Hall, Downshire Estate, Ardglass Road, Downpatrick</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 (e-mail: martine.mcnally@setrust.hscni.net) **before 2.30pm on Tuesday 17 February 2026.**