

**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 (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 Report
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)	SET/30/26
	- Nursing & Midwifery Executive (NME) Assurance Report Q3 2025/26	SET/31/26
	7.2 Financial Report: Month 10 2025/26 (Ms Thompson)	SET/32/26
	7.3 Body Worn Cameras (Professor Robinson)	SET/33/26
	7.4 Maternity Services Update (Ms Parks)	SET/49/26
	7.5 Planning for Neighbourhood Model Implementation (Mrs Cleland)	SET/34/26
	7.6 New Dermatology Red Flag Nurse-Led 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
	9.3	Cass Assessment Report for Gender Identity Services	SET/41/26
	9.4	ADHD Needs Assessment Report	SET/42/26
	9.5	Social Care Fair Work Forum: Evidence-Base Report to Support Implementation of the Real Living Wage (RLW)	SET/43/26
	9.6	HSC Data Institute Framework	SET/44/26
	9.7	Making Life Better (MLB) Newsletter: Issue 12	SET/45/26
	- <u>Other Key Publications</u>		
	9.8	NI Commissioner for Children & Young People (NICCY): A System at a Crossroads: An Assessment of the Strategic Design and Delivery of Children’s Mental Health Services	SET/46/26
	9.9	NI Audit Office (NIAO): Leading and Resourcing the Northern Ireland Civil Service (NICS)	SET/47/26
	9.10	NI Commissioner for Older People (COPNI): Voices of Concern: The Reality of Health & Social Care for Older People in Northern Ireland	SET/48/26
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.**