



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 June 2019 at 11.00 am
in the Great Hall, Downshire Hospital, Downpatrick**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient Story (Ms Coulter/Mr Bradley)	
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman's Business	Paper No. SET/36/19 For information
4.0	Chief Executive's Business	
5.0	Minutes of the previous meetings held on 29 May 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 Update (Mr Morgan)	Verbal Report
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard • Dashboard 	Paper No. SET/37/19 Paper No. SET/38/19 For discussion
7.3	Transformation Programme (Ms Coulter)	Paper No. SET/39/19 For discussion
7.4	OBC Addendum for the Redevelopment of Ulster Hospital, Dundonald, Phase B (Ms Coulter)	Paper No. SET/40/19 For approval

	7.5	Report on Medical Education (Mr Martyn)	Verbal Report
No.	Items for discussion		Paper No. /Action
	For Information/Noting		
	7.6	SQE Annual Report 2018/19 (Ms Patterson)	Paper No. SET/41/19 For information
	7.7	Update – SET Emergency Planning & Business Continuity Plan (Mrs Weir)	Paper No. SET/42/19 For information
	7.8	Personal & Public Involvement Report 2018/19 (Ms Coulter)	Paper No. SET/43/19 For information
	7.9	Report of the Finance & Performance Committee meeting held on 29 May 2019 (Mr Mawhinney)	Paper No. SET/44/19 For information
	7.10	Report of the Charitable Funds Committee meeting held on 5 June 2019 (for information) and revised Terms of Reference for the committee (for approval) (Mrs Minford)	Paper No. SET/45/19 For information For approval
	7.11	Report of the Audit Committee meeting held on 5 June 2019 (Mr Brady)	Paper No. SET/46/19 For information
	7.12	RCN Nurse of the Year Awards (Mr Guckian)	Verbal Report
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 28 August 2019 at 11.00 am in Conference Room, Trinity Conference Centre, Lisburn</i>		