



**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 (1ST Draft)

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	
4.0	Chief Executive's Business	
	RCN Nurse of the Year Awards	
5.0	Minutes of the previous meeting held on 29 May 2019	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
	Financial Update (Mr Morgan)	Verbal Update For discussion
	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/36/19 Paper No. SET/37/19 For discussion
	Transformation Programme Update (Ms Coulter)	Paper No. SET/38/19 For discussion
	Update - Discharge of Statutory Functions for the Regional Emergency Social Work Services for 31/3/19 (Ms Mongan)	Paper No. SET/39/19 For approval

	SQE Report Reporting Period April 2018-March 2019 (Ms Patterson)	Paper No. SET/40/19 For approval
	Analysis of SET Health Demographics (Ms Coulter)	Paper No. SET/41/19 For discussion
	Report on Medical Education (Mr Martyn)	Verbal Update For discussion
	For Information/Noting	
	Update – SET Business Continuity Plan (Mrs Weir)	Paper No. SET/42/19 For information
	Personal & Public Involvement Report 2018/19 (Ms Coulter)	Paper No. SET/43/19 For information
	OBC Addendum for the Redevelopment of Ulster Hospital, Dundonald – Phase B (Ms Coulter)	Paper No. SET/44/19 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting Wednesday 28 August 2019 at 11.00 am in Conference Room, Trinity Conference Centre, Lisburn	

Anyone wishing to address the Board on an agenda item must put their request in writing to Miss Irene Low, Board Secretary, Trust Headquarters, Ulster Hospital, Belfast BT16 1RH (e-mail: irene.low@setrust.hscni.net) **before 12 noon on Tuesday 18 June 2019.**

Irene Low (Miss)
Board Secretary
Assistant Director: Risk Management & Governance