

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 25 March 2026 at 2.30pm
in the Great Hall, Downshire Estate, Downpatrick**

AGENDA

No.		Paper No.
	<u>Presentation: SEHSCT Innovation Case Studies</u>	
1.0	Apologies	
2.0	Declarations of Potential Conflicts of Interest	
3.0	Chairman's Business	SET/50/26
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/51/26
7.0	Items for Discussion	
	7.1 Quality 4 All Strategy Update (Mrs Moore)	SET/52/26
	7.2 Integrated Performance Monitoring Report (Mrs Moore)	SET/53/26
	7.3 Financial Report: Month 11 2025/26 (Ms Thompson)	SET/54/26
	7.4 People Report Update (Mrs Smyth)	SET/55/26
8.0	Items for Noting	
	- <u>Publications from the Department of Health (DoH)</u>	
	8.1 Guidance for Nurses & Midwives on Domestic Abuse	SET/56/26
	8.2 Reforming Children's Social Care Newsletter – Issue 2	SET/57/26
	8.3 Being Open Framework for Northern Ireland	SET/58/26

	- <u>Other Key Publications</u>		
	8.4	NI Public Services Ombudsman (NIPSO): Waiting List Communications Follow Up Report	Healthcare SET/59/26
9.0	Any Other Business		
10.0	Date and Venue of Next Meeting <i>Wednesday 27 May 2026 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald</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 Monday 16 March 2026.**