



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 QIIC Hub, Trust Headquarters, Ulster Hospital

Due to unforeseen circumstances, a change of venue to the Great Hall, Downshire Estate, Downpatrick will not now proceed. The Board meeting will take place as usual in the QIIC Hub, Trust Headquarters.

AGENDA

No.		Paper No.
	<u>Presentation:</u> SEHSCT Innovation Case Studies	
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 25 February 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 Encompass Update (Mrs Moore)	SET/54/26
	7.4 Financial Report: Month 11 2025/26 (Ms Thompson)	SET/55/26

8.0	Committee Business		
	8.1	Updates from Designated Non-Executive Directors <ul style="list-style-type: none"> - Maternity Services (Mrs Quirk) - Raising Concerns (Mr McMahon) - Patient Safety (Mr McKinley) 	Verbal Report Verbal Report Verbal Report
9.0	Items for Noting		
	9.1	DoH Guidance for Nurses & Midwives to help identify Domestic Abuse	SET/56/26
	9.2	DoH Reforming Children's Social Care Newsletter – Issue 2	SET/57/26
	9.3	DoH Being Open Framework for Northern Ireland	SET/58/26
	9.4	NI Public Services Ombudsman (NIPSO): Healthcare Waiting List Communications Follow Up Report	SET/59/26
10.0	Any Other Business		
11.0	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.**