

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 27 May 2026 at 2.30pm
in the QIIC Hub, Trust Headquarters, Ulster Hospital**

AGENDA

No.		Paper No.
	<u>Presentation:</u> Outpatient Modernisation (Mr Neil)	
1.0	Apologies	
2.0	Declarations of Potential Conflicts of Interest	
3.0	Chair's Business	SET/60/26
4.0	Chief Executive's Business	Verbal Report
5.0	Minute of Previous Meeting held on 25 March 2026	<u>Decision</u>
6.0	Matters Arising	SET/61/26
7.0	Items for Decision	
7.1	Board Assurance Framework (BAF) Risk Document & Corporate Risk Register 2025/26 Year End and 2026/27 Opening Position (Professor Kirk)	SET/62/26
7.3	Annual Report: SEHSCT Discharge of Delegated Statutory Functions & Corporate Parenting (Mrs Sloan)	SET/64/26
7.4	Terms of Reference: Governance Assurance Committee (to be renamed the Patient Safety & Quality Committee) (Mr McKinley)	SET/65/26
7.5	Terms of Reference: People & Culture Committee (Mrs Quirk)	SET/66/26
7.6	Terms of Reference: Audit Committee (Mrs Henderson)	SET/67//26

8.0	Items for Discussion		
	8.1	Integrated Performance Monitoring Report (Mrs Moore) - Year End Report 2025/26 - Month 1 Report 2026/27	SET/68/26 SET/69/26
	8.2	Financial Position (Ms Thompson)	SET/70/26
	8.3	Support & Intervention Framework (SIF) Update (Mrs Moore)	SET/71/26
	8.4	Committee in Common Update (Ms Coulter)	SET/72/26
	8.5	Right Place Right Time Initiative (Mrs Gibbs)	SET/73/26
	8.6	Neighbourhood Health & Wellbeing Model (Mrs Cleland)	SET/74/26
	8.7	This is Our Health Programme (Mrs Cleland)	SET/75/26
	8.8	People Workforce Year End Report 2025/26 (Mrs Smyth)	SET/76/26
9.0	Committee Business		
	9.1	Minute: Remuneration Committee - 13 October 2025	SET/77/26
	9.2	Minute: Governance Assurance Committee - 21 January 2026	SET/78/26
	9.3	Minute: People & Culture Committee - 22 January 2026	SET/79/26
	9.4	Minute: Audit Committee - 5 February 2026	SET/80/26
	9.5	Minute: Audit Committee - 2 April 2026	SET/81/26
	9.6	Minute: Finance & Performance Committee - 23 February 2026	SET/82/26
	9.7	Annual Report: Audit Committee 2025/26	SET/83/26
	9.8	Annual Report: Governance Assurance Committee 2025/26	SET/84/26
	9.9	Annual Report: Adoption Panel 2025/26	SET/85/26

	9.10	Updates from Designated Non-Executive Directors - Maternity Services (Mrs Quirk) - Raising Concerns (Mr McMahon) - Patient Safety (Mr McKinley) - Domestic Violence & Sexual Abuse (Mrs Henderson) - Being Open Framework (Mr Donaghy)	Verbal Reports
10.0	Items for Noting		
	10.1	Report on the Use of the Common Seal	SET/86/26
	10.2	External Report Register: Recent Publications Received	SET/87/26
	10.3	Trust Board Register of Interests 2026/27	SET/88/26
	10.4	Hospital Parking Charges Bill Update	SET/89/26
	10.5	Trust Board Development Day	Verbal Report
	10.6	Rural Needs Monitoring Annual Report Revised Submission Arrangements	Verbal Report
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 24 June 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 18 May 2026.**