South Eastern Health and Social Care Trust

TRUST BOARD MEETING

DATE: **Wednesday 24 June 2026**
TIME: **2.30pm - 5pm**
VENUE: **QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
2.30-2.40	1.0	Chair's Welcome & Apologies	Mr Patton	Verbal
	2.0	Declarations of Potential Conflicts of Interest	Mr Patton	Verbal
	3.0	Chair's Business	Mr Patton	SET/92/26
	4.0	Chief Executive's Business	Ms Coulter	Verbal
	5.0	Minutes of Meeting held on 27 May 2026	Mr Patton	**Decision**
	6.0	Matters Arising	Mr Patton	SET/93/26
	7.0	**ITEMS FOR DECISION**		**Decision**
2.40-2.55	7.1	Quality 4 All Strategy Update	Mrs Moore	SET/94/26
2.55-3.05	7.2	Board Accessibility Arrangements	Mr Patton	SET/95/26
3.05-3.15	7.3	Trust Board Standing Orders including Reservation and Delegation of Powers	Mr Patton	SET/96/26
3.15-3.20	7.4	Revised Trust Board Meeting Schedule 2026/27	Mr Patton	SET/97/26
3.20-3.25	7.5	Terms of Reference: Trust Board	Mr Patton	SET/98/26
3.25-3.30	7.6	Terms of Reference: Remuneration Committee	Mr Patton	SET/99/26
3.30-3.35	7.7	Terms of Reference: Finance & Performance Committee	Mr Havlin	SET/100/26
3.35-3.40	7.8	Terms of Reference: Charitable Funds Committee	Ms McCauley	SET/101/26

	8.0	**ITEMS FOR ASSURANCE**		
3.40-3.55	8.1	Integrated Performance Monitoring Report: Month 2 2026/27	Mrs Moore	Assurance SET/102/26
3.55-4.05	8.2	Support & Intervention Framework (SIF)	Mrs Moore	Assurance SET/103/26
4.05-4.10	8.3	Encompass Update	Mrs Moore	Assurance SET/128&129/26
4.10-4.20	8.4	Financial Position: Month 2 2026/27	Ms Thompson	Assurance SET/104/26
4.20-4.30	8.5	Muckamore Abbey Hospital Inquiry	Professor Kirk	Assurance SET/105/26
	8.6	Atherton Report	Professor Kirk	Assurance SET/106/26
	8.7	Lagan Valley Hospital Urgent Care Centre: Temporary Change of Hours	Mr Neil	Assurance SET/107/26
	9.0	**COMMITTEE BUSINESS**		
4.30-4.45	9.1	**Charitable Funds Committee** - Approved Minutes: 17Jan 2026 - Chair's Report: 17 June 2026 - Annual Report 2025/26	Ms McCauley	Assurance SET/108/26 SET/109/26 SET/110/26
	9.2	**Remuneration Committee** - Approved Minutes: 22 April 2026 - Chair's Report: 8 June 2026 - Annual Report 2025/26	Mr Patton	Assurance SET/111/26 SET/112/26 SET/113/26
	9.3	**Finance & Performance Committee** - Approved Minutes: 27 April 2026 - Chair's Report: 22 June 2026 - Annual Report 2025/26	Mr Havlin	Assurance SET/114/26 SET/115/26 SET/116/26
	9.4	**Audit Committee** - Chair's Report: 18 June 2026	Mrs Henderson	Assurance SET/117/26
	9.5	**People & Culture Committee** - Change of Meeting Date - Annual Report 2025/26 Update	Mrs Quirk	Information Verbal Verbal

	9.6	**Designated Non-Executive Director Reports** - Maternity Services - Raising Concerns - Patient Safety - Domestic Violence & Sexual Abuse - Being Open Framework	 Mrs Quirk Mr McMahon Mr McKinley Mrs Henderson Mr Donaghy	Assurance SET/118/26 SET/119/26 SET/120/26 SET/121/26 SET/122/26
	10.0	**ITEMS FOR NOTING**		
4.45-5pm	10.1	Big Discussion: Frailty Emergency Department Project Update	Prof Robinson	SET/123/26
	10.2	External Report Register: Recent Additions	Prof Kirk	SET/124/26
	10.3	Response to Written Questions Submitted	Prof Kirk	SET/125/26
	10.4	Urology Inquiry Update	Prof Kirk	SET/126/26
	10.5	Corporate Parenting: Board Member Attendance Record 2025/26	Mrs Sloan	SET/127/26
	11.0	**ANY OTHER BUSINESS**	Mr Patton	Verbal
	12.0	Date, Time & Venue of Next Meeting	Mr Patton	Verbal

Anyone who 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 the Board Secretary at Trust Headquarters, Ulster Hospital, Dundonald, BT16 1RH or by emailing TrustBoard@setrust.hscni.net* ***before 2.30pm on Monday 15 June 2026****.*