

TRUST BOARD MEETING

DATE: Thursday 27 August 2026

TIME: 2pm - 4pm

VENUE: QIIC Hub, Trust Headquarters, Ulster Hospital, Upper Newtownards Road, Dundonald, BT16 1RH

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
2pm - 2.15	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/130/26
	4.0	Chief Executive's Business	Ms Coulter	Verbal
	5.0	Minutes of Meeting held on 24 June 2026	Mr Patton	<u>Decision</u>
	6.0	Matters Arising	Mr Patton	SET/131/26
	7.0	ITEMS FOR DECISION		
2.15 - 3.15	7.1	Financial Plan	Ms Thompson	SET/132/26
3.15 - 3.25	7.2	Annual Report: Equality & Good Relations	Mrs Smyth	SET/133/26
3.25 - 3.35	7.3	Annual Report: Complaints & Compliments	Professor Kirk	SET/134/26
	8.0	ITEMS FOR DISCUSSION		
3.35 - 3.55	8.1	Support & Intervention Framework Update	Mrs Moore	SET/135/26
3.55 - 4pm	9.0	ANY OTHER BUSINESS		

Date, Time & Venue of Next Meeting: **Wednesday 30 September 2026 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Upper Newtownards Road, Dundonald.**

If a member of the public wishes to address the Board on any item on the agenda or alternatively to submit a written question on a matter of general policy should put their request in writing to the Board Secretary, Trust Headquarters, Ulster Hospital, Upper Newtownards Road, Dundonald, BT16 1RH or via email at TrustBoard@setrust.hscni.net before 2pm on Friday 21 August 2026.