

EXTRAORDINARY TRUST BOARD MEETING

DATE: Thursday 27 August 2026

TIME: 2pm - 3.30pm

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

AGENDA

TIME		ITEM	DIRECTOR	BOARD ACTION REQUIRED
2pm - 2.10	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	Verbal
	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		
2.10 - 3.10	7.1	Financial Plan	Ms Thompson	SET/132/26
	8.0	ITEMS FOR ASSURANCE		
3.10 - 3.25	8.1	Support & Intervention Framework Update	Mrs Moore	SET/133/26
3.25 - 3.30	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.