South Eastern Health and Social Care Trust

Paper No: SET/134/26
Trust Board Meeting: 30 September 2026
Public Agenda Item 2.2.2

Title of Paper: **Designated Non-Executive Director Report: Patient Safety**			
~~**For Decision**~~	**For Assurance**	~~**For Information**~~	~~**For Discussion**~~

1.0	**Period:**
	24 June 2026 to 30 September 2026
2.0	**Engagements:**
	◦ Identified key development areas for Patient Safety & Quality Committee in 2026/27 with Assistant Director, Risk Management & Governance & Assistant Director, Safe & Effective Care ◦ Registered for the ECHO network (promoting shared learning within the Being Human initiative) as the Trust's Being Human Ambassador ◦ Visited ED/UCC on 15 September to better understand pressures on staff teams ◦ Joined QI assessment panel on 23 September ◦ 24 September: Teams call with CEO PCC and senior colleagues at SET to explore PCC's Thought Paper on Patient Safety
3.0	**Concerns Raised:**
4.0	**Escalation to Board:**
5.0	**Assurance:**
	Have you fulfilled the designated role assigned to you during this period? Yes/~~No~~ Are you able to assure the Board that your engagement has benefitted patient safety and contributed to improvement? Yes/~~No~~

Accountable Board Member:	**Mr Norman McKinley, Non-Executive Director**
Date:	**29 September 2026**

Reasons for Paper Presentation

Decision	*Used when an item requires a formal agreement or endorsement by the meeting / committee members. Examples are approving minutes, budgets, proposals or policies. The author must ensure there is sufficient detail/data for the board member to make a decision. The board member must be content there is sufficient detail/data to make a decision otherwise it should not be approved.*
Assurance	*Used when an item can be measured against a certain criteria / standard. Examples are a project is on course with delivery or financial targets are being met. The author must ensure there is sufficient detail/data for the board member to be assured. The board member must be content there is sufficient detail/data or a plan to be assured otherwise they should state they are not assured.*
Discussion	*Used when an item is listed primarily for open discussion, brainstorming or gathering input from the members without requiring an immediate decision.*
Information	*Used when an item is presented for the purpose of updating or informing the attendees without requiring a decision or action, such as reports, updates, or announcements.*