

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Monday 27 November 2017 at 11.00 am
in the Quality Improvement & Innovation Centre,
Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient/Client Story (Mr McGoran)	
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman's Business	
4.0	Chief Executive's Business	
5.0	Minutes of the previous meeting held on 27 September 2017, APM – 27 September 2017 and Extraordinary Public meeting - 13 October 2017 (copy attached)	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
	Financial Report for period ended 31 October 2017 – Month 7 (Mr Guckian)	Paper No. SET/??/17 For discussion
	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/??/17 Paper No. SET/??/17 (to be tabled at meeting) For discussion
	Draft Trust Delivery Plan 2017/18 (Ms Coulter)	Paper No. SET/??/17 For approval

	Update Report on the Board Assurance Framework and Corporate Risk Register 2017/18 (Mrs Weir)	Paper No. SET/??/17 For discussion
	Interval Report on the Delegation of Statutory Personal Social Services Functions and CC302 Corporate Parenting Report (Mr Whittle)	Paper No. SET/??/17 For approval
	For Information/Noting	
	Corporate Trust Management Plan (Ms Coulter)	Paper No. SET/??/17 For information
	Report and minutes of the Audit Committee meeting held on 12 October 2017 (Mr Brady)	Paper No. SET/??/17 For information
	Report and minutes of the Finance Committee meeting held on 23 October 2017 (Mr Mawhinney)	Paper No. SET/??/17 For information
	Report and minutes of the Charitable Funds Committee meeting held on 27 September 2017 (Mrs Minford)	Paper No. SET/??/17 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 31 January 2017 at 11.00 am in the Conference Room, Trinity Conference Centre</i>	

Anyone wishing to address the Board on an agenda item must put their request in writing to Miss Irene Low, Board Secretary, Trust Headquarters, Ulster Hospital, Belfast BT16 1RH (e-mail: irene.low@setrust.hscni.net) **before 12 noon on Tuesday 21 November 2017**

Irene Low (Miss)
Board Secretary
Assistant Director: Risk Management & Governance