

**An Extraordinary Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Friday 13 October 2017 at 12 noon
in the Great Hall, Downshire Hospital, Downpatrick**

A G E N D A

No.	Items for discussion	Paper No. /Action
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Opening comments by the Chairman	
4.0	Opening remarks by the Chief Executive	
5.0	Request for Speaking Rights <ul style="list-style-type: none"> • UNISON Representative • Workers Party Representative • James Large, Joint Branch Secretary, UNISON, Ulster Hospital 	
6.0	Outcome Report from the Public Consultation on 2017/18 Savings Plans Proposals	
7.0	Outcome from Equality Screening	
8.0	Savings Plans Proposals – Summary and Recommendations	For approval
9.0	Date and venue of next meeting <i>Wednesday 29 November 2017 at 11.00 am in the Great Hall, Downshire Hospital, Downpatrick</i>	

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Note

Due to unforeseen circumstances, the item previously published in our newspaper advert in relation to the approval of the Draft Trust Delivery Plan 2017/18 will not be addressed at this meeting as planned.