



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

A G E N D A (1st draft)

| 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 | Chairman’s Business | |
| 4.0 | Chief Executive’s Business | |
| 5.0 | Minutes of the previous meeting held on 24 and 30 August 2017 (copy attached) | For approval |
| 6.0 | Matters arising from the previous minutes | |
| 6.1 | Update – 2017/18 Savings Plan and public consultation proposals | |
| 7.0 | New Business Items | |
| For Discussion and/or Approval | | |
| | Request for Speaking Rights (to be confirmed) | |
| | Financial Report for period ended 31 August 2017 (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 Annual Quality Report 2016/17 (Ms Patterson) | Paper No. SET/??/17 For approval |
| | Implementation of General Data Protection Regulation (Mrs Weir) <i>Presentation by Miss Lynda McAree, Head of Information Governance</i> | Paper No. SET/??/17 For discussion |
| | For Information/Noting | |
| | Report and minutes of the Finance Committee meeting held on 21 August 2017 (Mr Mawhinney) | Paper No. SET/??/17 For information |
| | Report and minutes of the Governance Assurance Committee meeting held on 20 September 2017 (Dr Briscoe) | Paper No. SET/??/17 For information |
| | Patient/Client Story (Mr Whittle) | (Note – exact time slot to be confirmed/may be reallocated higher up the agenda) |
| 8.0 | Any Other Business | |
| 9.0 | Date and venue of next meeting <i>Wednesday 29 November 2017 at 11.00 am in the Great Hall, Downpatrick</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 19 September 2017**

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