



**The Annual Public Meeting  
of the South Eastern Health & Social Care Trust Board  
will be held on Wednesday 27 September 2017 at 10.00 am  
in the QIIC, Trust Headquarters, Ulster Hospital**

**A G E N D A**

<b>No.</b>	<b>Items for discussion</b>
1.0	Chairman's Address (Mr McKenna)
2.0	Chief Executive's Address (Mr McCaughey)
3.0	Presentation of the Annual Report & Accounts 2016/17 (Mr Guckian)
4.0	Questions from the floor (Mr McKenna)
5.0	Close of meeting (Mr McKenna)

**Refreshments will be served at the close of the meeting  
for members of the public and Trust Board members**

Please note that a copy of the Trust's Annual Report and Accounts is available from Trust staff on duty. The report was laid at the Northern Ireland Assembly on 28 June 2017 and is also available on the Trust's Internet site:-

<http://www.setrust.hscni.net/3779.htm>

If you are asking a question during the question session, please hold up your hand to call over the handheld microphone.

The Annual Public Meeting will be followed by a meeting of the Trust Board commencing at 11.00 am.