

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 30 August 2017 11.00 am
in the Conference Room, Trinity Conference Centre, Lisburn**

A G E N D A (2nd draft)

No.	Items for discussion	Paper No. /Action
	Patient /Client Story (Mr Martyn) <i>Dr John McAteer, Consultant Anaesthetist, Ms Heather Savage, Specialist Nurse, Organ Donation, Ms Kerry McInerney and Mr Luke Ogonda, Consultant Orthopaedic Surgeon will be in attendance</i>	Presentation
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 22 June 2017 and 24 August 2017	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	
	Financial Report for period ended 31 July 2017 (Mr Guckian)	Paper No. SET/??/17 For discussion

	<p>Performance Management Reports</p> <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	<p>Paper No. SET/??/17 Paper No. SET/??/17 (to be tabled at meeting)</p> <p>For discussion</p>
	<p>Annual Equality Report 2016/17 (Mrs Weir)</p> <p><i>Mrs Thompson, Equality Manager will be in attendance</i></p>	<p>Paper No. SET/??/17 For approval</p>
	<p>Update to Terms of Reference/Reservation and Delegation of Powers (Standing Orders and & Standing Financial Instructions) (Mr Guckian)</p>	<p>Paper No. SET/??/17 For approval</p>
	For Information/Noting	
	<p>Schedule of dates for Trust Board meetings for 2017 (Mr McKenna)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Update on the Management Statement/Financial Memorandum (Mrs Weir)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Annual Report on Complaints 2016/17 (Mrs Weir)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Annual Report of Infection Prevention Control 2016/17 (Ms Patterson)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Report on Unallocated Cases – April to June 2016 (Mr Whittle)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Report on Audit Committee meeting held on 4 May 2017 and 2 June 2017 (Mr Brady)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Report on Finance Committee meetings held on 22 May 2017 and 30 June 2017 (Mr Mawhinney)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Report on Charitable Funds Committee meeting held on 2 June 2017 (Mrs Minford)</p>	<p>Paper No. SET/??/17 For information</p>
	<p>Report on Governance Assurance Committee meeting held on 21 June 2017 (Dr Briscoe)</p>	<p>Paper No. SET/??/17 For information</p>
8.0	Any Other Business	
9.0	<p>Date and venue of next meeting</p> <p><i>Wednesday 27 September 2017 at 11.00 am in the QIIC, Trust Headquarters, Ulster Hospital</i></p>	

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 22 August 2017**

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

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