



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Thursday 22 June 2017 11.00 am
in the Tyner Room, Downshire Hospital, Downpatrick**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient /Client Story (Ms B Mongan)	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 31 May 2017	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
7.1	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/31/17 Paper No. SET/32/17 (to be tabled at meeting) For discussion
7.2	Draft Board Assurance Framework & Corporate Risk Register 2017/18 (Mrs Weir)	Paper No. SET/33/17 For approval
7.3	Draft Equality Action Based Plan and Disability Action Plan 2017/22 (Mrs Weir) <i>Presentation by Mrs Susan Thompson, Equality Manager</i>	Paper No. SET/34/17 For approval

	For Information/Noting		
	7.4	Annual Report on Information Governance 2016/17 (Mrs Weir)	Paper No. SET/35/17 For information
	7.5	Report on Charitable Funds meeting held on 2 June 2017 (Mrs Minford)	Paper No. SET/36/17 For information
	7.6	Report on Audit Committee meeting held on 2 June 2017 (Mr Brady)	Paper No. SET/37/17 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 30 August 2017 at 11.00 am in the Conference Room, Trinity Conference Centre, Lisburn</i>		