



**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 (1<sup>ST</sup> draft)**

No.	Items for discussion	Paper No. /Action
	Patient /Client Story (??)  <i>?? 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 31 May 2017	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
<b>For Discussion and/or Approval</b>		
	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard (Ms Coulter)</li> <li>• Dashboard (Ms Coulter)</li> </ul>	Paper No. SET/??/17 Paper No. SET/??/17 (to be tabled at meeting) Paper No. SET/??/17  For discussion
	Draft Board Assurance Framework & Corporate Risk Register 2017/18 (Mrs Weir)	Paper No. SET/??/17 For approval

	Draft Equality Action Based Plan and Disability Action Plan 2017/22 (Mrs Weir)  <b>Presentation by Mrs Susan Thompson, Equality Manager</b>	Paper No. SET/??/17 For approval
	<b>For Information/Noting</b>	
	Annual Report on Information Governance 2016/17 (Mrs Weir)	Paper No. SET/??/17 For information
	Report on Charitable Funds meeting held on 2 June 2017 (Mrs Minford)	Paper No. SET/??/17 For information
	Report on Audit Committee meeting held on 2 June 2017 (Mr Brady)	Paper No. SET/??/17 For information
		Paper No. SET/??/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>	

Comment [LI1]: Any other items

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](mailto:irene.low@setrust.hscni.net)) **before 12 noon on Tuesday 13 June 2017**

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