

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 31 May 2017 at 11.00 am
in the Quality Improvement & Innovation Centre,
Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient /Client Story (Ms Patterson)	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 29 March February 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) • Trust Board Performance Report 2016/17 (Ms Coulter) 	Paper No. SET/19/17 Paper No. SET/20/17 (to be tabled at meeting) Paper No. SET/21/17 For discussion
	7.2 Annual Report on Delegated Statutory Functions & Corporate Parenting (Mr Whittle)	Paper No. SET/22/17 For approval

	7.3	Annual Report on Delegated Statutory Functions in relation to the Regional Emergency Social Work Service for the year end 31 March 2017 (Mr Whittle)	Paper No. SET/23/17 For discussion
	7.4	Draft Corporate Plan 2017-2021 (Ms Coulter)	Paper No. SET/24/17 For approval
	7.5	Report on Controls Assurance 2016/17 (Mrs Weir)	Paper No. SET/25/17 For discussion
	For Information/Noting		
	7.6	Annual Report on Risk Management 2016/17 (Mrs Weir)	Paper No. SET/26/17 For information
	7.7	Quarterly Report on Unallocated Cases – January to March 2017 (Mr Whittle)	Paper No. SET/27/17 For information
	7.8	SQE report – April 2016 – March 2017 (Ms Patterson)	Paper No. SET/28/17 For information
	7.9	Report and minutes of the Charitable Funds Committee meeting held on 29 March 2017 (Mrs Minford) Review of Charitable Fund Committee's Terms of Reference and Programme of Work Report on the Effectiveness of the Charitable Committee	Paper No. SET/29/17- SET/29d/17 For information
	7.10	Report on the Audit Committee meeting held on 4 May 2017 (Mr Brady) Review of Audit Committee's Terms of Reference and Programme of Work Report on the Effectiveness of the Audit Committee	Paper No. SET/30/17 – SET/30d/17 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Thursday 22 June 2017 at 11.00 am in the Great Hall, Downshire Hospital, Downpatrick</i>		