

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 March 2017 at 11.00 am
in the Conference Room, Trinity Conference Centre, Lisburn**

A G E N D A (1ST draft)

| No. | Items for discussion | Paper No. /Action |
|-----|---|---|
| | Presentation by Safe & Effective Care Directorate (Ms Patterson) <i>Mrs L Kelly, Assistant Director, Safe & Effective Care will be in attendance to present on 10,000 Voices</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 February 2017 | For approval |
| 6.0 | Matters arising from the previous minutes | |
| 7.0 | New Business Items | |
| | For Discussion and/or Approval | |
| | Financial Report for the period ended 28 February 2017 (Mr Guckian) | Paper No. SET/??/17 For discussion |
| | Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) | Paper No. SET/??/17 Paper No. SET/??/17 (to be tabled at meeting) For discussion |
| | Report on the outcome of the Board Governance Self-Assessment Tool (Mrs Weir) | Paper No. SET/??/17 For approval |

| | For Information/Noting | |
|-----|---|--|
| | Personal and public involvement annual report and register of opportunities (Ms Coulter) | Paper No. SET/??/17 For information |
| | Report of the Finance Committee meeting held on 20 February 2017 | Paper No. SET/??/17 For information |
| | Report and minutes of the Governance Assurance Committee meeting held on 15 March 2017 | Paper No. SET/??/17 For information |
| | Review of Governance Assurance Committee's TOR and Programme of Work | Paper No. SET/??/17 For approval |
| | Report on the Effectiveness of the Governance Assurance Committee | Paper No. SET/??/17 For information |
| | Annual Report of the Governance Assurance Committee 2016/17 | Paper No. SET/??/17 For information |
| 8.0 | Any Other Business | |
| 9.0 | Date and venue of next meeting <i>Wednesday 31 May 2017 at 11.00 am in the Quality Improvement & Innovation Centre, Trust Headquarters, Ulster Hospital.</i> | |

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 21 March 2017**

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