

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 18 January 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
	Presentation of a Patient/Client Story (Ms 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 30 November 2016	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
7.1	Financial Report for the period ended 31 December 2016 (Mr Guckian)	Paper No. SET/01/17 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/02/17 Paper No. SET/03/17 (to be tabled at meeting) For discussion
7.3	Bank of Ireland Contract - Modification to Instruction (Mr Guckian)	Paper No. SET/04/17 For discussion
7.4	Trust Delivery Plan 2016/17 (Ms Coulter)	Paper No. SET/05/17 For approval

	7.5	Amendments to Standing Orders & Standing Financial Instructions in respect of operation of the Remuneration Committee (Mrs Weir)	Paper No. SET/06/17 For approval
	For Information/Noting		
	7.6	Nursing Workforce Update (Ms Patterson) <i>Presentation by Ms S McRoberts, Assistant Director, Nursing Regulation Workforce and Education</i>	Presentation
	7.7	Quarterly Report on Unallocated cases (Oct to Dec 2016) (Mr Whittle)	Paper No. SET/07/17 For information
	7.8	Report and minutes on the Governance Assurance Committee meeting held on 21 December 2016 (Dr Briscoe)	Paper No. SET/08/17 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 22 February 2017 at 11.00 am in Great Hall, Downshire Hospital, Downpatrick</i>		