



**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 (1ST draft)

No.	Items for discussion	Paper No. /Action
	Presentation of a Patient/Client Story (Ms Mongan) <i>??, Assistant Director, ?? 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 30 November 2016	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 30 November 2016 (Mr Guckian)	Paper No. SET/??/16 For discussion
	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/??/16 Paper No. SET/??/16 (to be tabled at meeting) For discussion
	Bank Indemnity Forms (Mr Guckian)	Paper No. SET/??/16 For discussion

	Trust Delivery Plan 2016/17 (Ms Coulter)	Paper No. SET/??/16 For approval
	Amendments to Standing Orders & Standing Financial Instructions in respect of operation of the the Remuneration Committee (Mrs Weir)	Paper No. SET/??/16 For approval
	For Information/Noting	
	Nursing Workforce Update (Ms Patterson) Presentation by Ms S McRoberts, Assistant Director, Nursing Regulation Workforce and Education	Paper No. SET/??/16 For information
	Quarterly Report on Unallocated cases (Oct to Dec 2016) (Mr Whittle)	Paper No. SET/??/16 For information
	Report and minutes on the Governance Assurance Committee meeting held on 21 December 2016 (Dr Briscoe)	Paper No. SET/??/16 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>	

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 10 January 2017**

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