



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 2 October 2019 at 11.00 am
in the Recreation Hall, Trust Headquarters, Ulster Hospital**

A G E N D A (1st draft)

No.	Items for discussion	Paper No. /Action
	Patient Story (Dr Robinson, Interim Director of Hospital Services)	
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman's Business	Paper No. SET/??/19 For information
4.0	Chief Executive's Business	
5.0	Minutes of the previous meetings held on 28 August 2019 (copy attached)	For approval
	5.1 Update on Mental Capacity Act	
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
	Financial Report the period ending 31 August 2019 (Mr Morgan)	Paper No. SET/??/19 For discussion
	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard • Dashboard 	Paper No. SET/??/19 Paper No. SET/??/19 For discussion
	Transformation Programme (Ms Coulter)	Paper No. SET/??/19 For discussion

	Annual Quality Report 2018/19 (Ms Patterson)	Paper No. SET/??/19 For approval
	For Information/Noting	
	Annual Report on Information Governance 2018/19 (Mrs Weir)	Paper No. SET/??/19 For information
	Update – EU Exit Preparations (Mrs Weir)	Paper No. SET/??/19 For information
	Update – Inquiry into Hyponatraemia-Related Deaths (Mr Martyn)	Paper No. SET/??/19 For information
	Report and minutes of the Governance Assurance Committee meeting held on 18 September 2019 (Dr Briscoe)	Paper No. SET/??/19 For information
8.0	Any Other Business	
9.0	Date and venue of next meeting <i>Wednesday 27 November 2019 at 11.00 am in the 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 24 September 2019.**

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