



**The Annual Public Meeting  
of the South Eastern Health & Social Care Trust Board  
will be held on Wednesday 2 October 2019 at 10.00 am  
in the Recreation Hall, Trust Headquarters, Ulster Hospital**

## **A G E N D A**

<b>No.</b>	<b>Items for discussion</b>
1.0	Chairman's Address (Mr Sagar)
2.0	Chief Executive's Address (Mr McGoran)
3.0	Presentation of the Annual Report & Accounts 2018/19 (Mr Morgan)
4.0	Close of meeting (Mr Sagar)

**Refreshments will be served at the close of the meeting  
for members of the public and Trust Board members**

Please note that a copy of the Trust's Annual Report and Accounts is available from Trust staff on duty. The report was laid at the Northern Ireland Assembly on 2 July 2019 and is also available on the Trust's Internet site:-

<http://www.setrust.hscni.net/pdf/Annual%20Report%202018%202019.pdf>

The Annual Public Meeting will be followed by a meeting of the Trust Board commencing at 11.00 am.