

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 27 November 2019 at 11.00 am
in the Great Hall, Downshire Hospital, Downpatrick**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient Story (Ms Patterson, Director of Nursing, Primary Care & Older People & Executive Director of Nursing)	
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/74/19 For information
4.0	Chief Executive's Business	
5.0	Minutes of the previous meetings held on 2 October 2019 [Public and APM] (copy attached)	For approval
6.0	Matters arising from the previous minutes	
	6.1 Update – response to Trade Unions following their address to the Trust Board on 2 October 2019 (copy attached)	
7.0	New Business Items	
	For Discussion and/or Approval	
	7.1 Financial Report the period ending 31 October 2019 (Mr Morgan)	Paper No. SET/75/19 For discussion
	7.2 Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard • Dashboard 	Paper No. SET/76/19 Paper No. SET/77/19 For discussion

	7.3	Transformation Programme (Ms Coulter)	Paper No. SET/78/19 For discussion
	7.4	Draft Trust Delivery Plan (Ms Coulter)	Paper No. SET/79/19 For approval
	7.5	Interim report on the discharge of delegated statutory functions and Corporate Parenting Report (CC302) (Ms Mongan)	Paper No. SET/80/19 For approval
	7.6	Update report – Board Assurance Framework and Corporate Risk Register 2019/20 (Mrs Weir)	Paper No. SET/81/19 For discussion
	For Information/Noting		
	7.7	Update on the Mental Capacity Act (Mr Bradley)	Paper No. SET/82/19 For information
	7.8	Report and minutes of the Charitable Funds Committee meeting held on 2 October 2019 (Mrs Minford)	Paper No. SET/83/19 For information
	7.9	Report and minutes of the Audit Committee meeting held on 3 October 2019 (Mr Brady)	Paper No. SET/84/19 For information
	7.10	Report and minutes of the Finance & Performance Committee meeting held on 16 October 2019 (Mr Mawhinney)	Paper No. SET/85/19 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Friday 31 January 2019 at 11.00 am in Recreation Hall, Trust Headquarters, Ulster Hospital.</i>		