



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Friday 31 January 2020 at 11.00 am
in the Recreation Hall, Trust Headquarters, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Patient Story (Mr Bradley, Interim Director, Adult Services & Prison Healthcare)	
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/01/20 For discussion
4.0	Chief Executive’s Business	
5.0	Minutes of the previous meetings held on 27 November 2019 (copy attached)	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	For Discussion and/or Approval	
7.1	Financial Report the period ending 31 December 2019 (Mr Morgan)	Paper No. SET/02/20 For discussion
7.2	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard • Dashboard 	Paper No. SET/03/20 Paper No. SET/04/20 For discussion
7.3	Transformation Programme (Ms Coulter)	Paper No. SET/05/20 For discussion

	7.4	Delivering Care - A Framework for Nursing and Midwifery Workforce Planning to support Person Centred Care in Northern Ireland. SET Update Position (Ms Patterson) <i>Presentation - Ms S McRoberts, Assistant Director, Nursing Regulation, Workforce Planning, Education & Development will be in attendance</i>	For discussion
	For Information/Noting		
	7.5	Update – Implementation of Hyponatraemia Recommendations (Mr Martyn)	Paper No. SET/06/20 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 26 February 2020 at 11.00 am in the Great Hall, Downshire Hospital, Downpatrick</i>		