

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 25 March 2020 at 11.00 am
in the Conference Room, Trinity Conference Centre, Lisburn**

A G E N D A

No.	Items for discussion	Paper No. /Action
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/??/20 For discussion
4.0	Chief Executive's Business	
5.0	Minutes of the previous meetings held on 26 February 2020 (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 29 February 2020 (Mr Morgan)	Paper No. SET/??/20 For discussion
7.2	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard • Dashboard 	Paper No. SET/??/20 Paper No. SET/??/20 For discussion
7.3	Transformation Programme (Ms Coulter)	Paper No. SET/??/20 For discussion

	For Information/Noting		
	7.5	Update – COVID-19 (Mr Martyn)	
	7.6	Annual Adoption Report (Ms Mongan)	Paper No SET/??/20 For information
	7.7	Update – Car Parking (Ms Weir)	Paper No SET/??/20 For information
	7.7	Report and minutes of the Governance Assurance Committee held on 18 March 2020 (Dr Briscoe)	Paper No SET/??/20 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 27 May 2020 at 11.00 am in the QIIC Centre, Trust Headquarters, Ulster Hospital, Dundonald</i>		

Anyone wishing to address the Board on an agenda item must put their request in writing to Mrs Valerie Walker, Interim Board Secretary, Trust Headquarters, Ulster Hospital, Belfast BT16 1RH (e-mail: valerie.walker@setrust.hscni.net) **before 12 noon on Monday 16 March 2020.**