

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 24 June 2020 at 11.00 am
in the Lecture Theatre, QIIC, Trust Headquarters**

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/22/20 For information
4.0	Chief Executive's Business	
5.0	Minute of the previous meeting held on 27 May 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 for the period ending 31 May 2020 (Mr Morgan)	Paper No. SET/23/20 For discussion
7.2	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/24/20 Paper No. SET/25/20 For discussion
7.3	Transformation Programme (Ms Coulter)	Paper No. SET/26/20 For discussion
7.4	Encompass Programme (Ms Coulter)	Paper No. SET/27/20 For discussion
7.5	Rebuilding HSC Services (Ms Coulter)	Verbal Report

	7.6	Report on the Outcome of the Board Governance Self-Assessment Tool (Mrs Weir)	Paper No. SET/28/20 For approval
	For Information/Noting		
	7.7	Update – COVID-19 (Mr Martyn/Ms Patterson)	Verbal Update
	7.8	Annual Adoption Report (Mrs Campbell)	Paper No. SET/29/20 For information
	7.9	Annual Report on Risk Management 2019/20 (Mrs Walker obo Mrs Weir)	Paper No. SET/30/20 For information
	7.10	Update - Draft Report on the Board Assurance Framework & Corporate Risk Register 2019/20 (Mrs Weir)	Verbal Update
	7.11	Minutes of the Governance Assurance Committee meeting held on 13 May 2020 and the Report of the Review of Effectiveness of the Committee 2019/20 (Dr Briscoe)	Paper No. SET/31/a & b/20 For information
		Governance Assurance Committee Terms of Reference and Programme of Work and Annual Report 2019/20 (Dr Briscoe)	Paper No. SET/31/c & d/20 For approval
		Report of the Governance Assurance Committee meeting held on 17 June 2020 (Dr Briscoe)	Paper No. SET/32/20 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting		
	<i>Wednesday 26 August 2020 at 11.00 am in the Great Hall, Downshire Estate, Downpatrick (TBC)</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 15 June 2020.**