

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 August 2020 at 2.00 pm
in the Lecture Theatre, Trust HQ, Ulster Hospital, Dundonald**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Service User Story (Mrs Campbell)	
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/33/20 For information
4.0	Chief Executive's Business	
5.0	Minute of the previous meeting held on 24 June 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	Annual Equality Report 2019/20 (Mrs Weir) <i>Presentation by Mrs Susan Thompson, Equality Manager</i>	Paper No. SET/39/20 For approval
7.2	Financial Report for the period ending 31 July 2020 (Mr Morgan)	Paper No. SET/34/20 For discussion
7.3	Performance Management Reports <ul style="list-style-type: none"> • Scorecard (Ms Coulter) • Dashboard (Ms Coulter) 	Paper No. SET/35/20 Paper No. SET/36/20 For discussion

	7.4	HSC Rebuild (Ms Coulter)	Paper No. SET/37/20 For discussion
	7.5	Rural Needs Act 2016 – Annual Monitoring Report (Ms Coulter)	Paper No. SET/38/20 For discussion
	7.6	Annual Report on Delegated Statutory Functions and Corporate Parenting 2019/20 (Mrs Campbell)	Paper No. SET/40/20 For approval
	7.7	Draft Board Assurance Framework and Corporate Risk Register 2020/21 (Mrs Weir)	Paper No. SET/41/20 For approval
	For Information/Noting		
	7.8	Update – COVID-19 (Mr Martyn/Ms Patterson)	Verbal Update
	7.9	Review of Leadership & Governance at Muckamore Abbey Hospital (Mrs O’Kane)	Verbal Update
	7.10	Annual Report on Complaints 2019/20 (Mrs Weir)	Paper No. SET/44/20 For information
	7.11	Update – Arm’s Length Bodies Partnership Agreement (Mrs Weir)	Paper No. SET/45/20 For information
	7.12	Personal & Public Involvement Report 2019/20 (Ms Coulter)	Paper No. SET/46/20 For information
	7.13	Report and minutes of the Charitable Funds Committee meeting held on 26 June 2020 (Mrs Minford)	Paper No. SET/47/a & b/20 For information
	7.14	Report and minutes of the Audit Committee held on 22 May 2020 and 26 June 2020 (Mr Brady)	Paper No. SET/48/a & b/20 For information
	7.15	Report and minutes of the Finance & Performance Committee held on 4 May 2020 and 23 June 2020 (Mr Mawhinney)	Paper No. SET/49/a & b/20 For information
	7.16	Report and minute of the Governance Assurance Committee meeting held on 17 June 2020 (Dr Briscoe)	Paper No. SET/42/20 For information
	7.17	Schedule of dates for Trust Board Meetings 2021 (Mr Patton)	Paper No. SET/43/20 For information
8.0	Any Other Business		

9.0	Date and venue of next meeting <i>Wednesday 30 September 2020 at 2.00 pm in QIIC Hub, Trust Headquarters, Dundonald</i>	
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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 17 August 2020.**