South Eastern Health and Social Care Trust

The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 30 September 2020 at 2pm
in the Lecture Theatre, Trust HQ, Ulster Hospital, Dundonald

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/50/20 For information
4.0	Chief Executive's Business		
5.0	Minutes of the previous meeting held on 26 August 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 August 2020 (Ms Thompson)	Paper No. SET/51/20 For discussion
	7.2	Performance Management Reports (Ms Coulter) • Scorecard • Dashboard • HSC Rebuild	Paper No. SET/52/20 Paper No. SET/53/20 Paper No. SET/54/20 For discussion
	For Information/Noting		
	7.3	Update – COVID-19 (Mr Martyn/Ms Patterson)	Verbal Update
	7.4	Update – Flu Vaccinations (Mrs Weir)	Paper No. SET/55/20 For information

	7.5	Nursing & Midwifery Celebration Report (Ms Patterson)	Paper No. SET/56/20 For information
	7.6	Annual Report on Information Governance 2019/20 (Mrs Weir)	Paper No. SET/57/20 For information
	7.7	Report on the Organisational Controls Assurance Programme 2019/20 (Mrs Weir)	Paper No. SET/58/20 For information
	7.8	Report and minutes of the Governance Assurance Committee meeting held on 16 September 2020 (Dr Briscoe) Updated Governance Assurance Committee Terms of Reference	Paper No. SET/59/a & b/20 For information Paper No. SET/59/c/20 For approval
8.0	Any Other Business		
9.0	Date and venue of next meeting *Wednesday 25 November 2020 at 2.00 pm in the Lecture Theatre, Trust HQ, Ulster Hospital, Dundonald (subject to change)*		

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 21 September 2020.**