



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 25 November 2020 at 2pm
via Meeting Platform**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Service Presentation – Staff support with Covid-19 bereavements	
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/60/20 For information
4.0	Chief Executive’s Business	
5.0	Minutes of the previous meeting held on 30 September 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 30 September 2020 (Ms Thompson)	Paper No. SET/61/20 For discussion
7.2	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard • HSC Rebuild 	Paper No. SET/62/20 Paper No. SET/63/20 For discussion
7.3	Transformation Programme (Ms Coulter)	Paper No. SET/64/20 For discussion

	7.4	Interim report on the discharge of delegated statutory functions and Corporate Parenting Report (Ms Campbell)	Paper No. SET/65/20 For approval
	7.5	Revised Terms of Reference for Trust Board to reflect Covid-19 and HSC Rebuild (Mr Patton)	Paper No: SET/66/20 For approval
	For Information/Noting		
	7.6	Report and Minutes of the Finance and Performance Committee meeting held on 28 September 2020 (Mr Mawhinney)	Paper No. SET/67/a & b/20 For information
	7.7	Report and Minutes of the Audit Committee meeting held on 8 October 2020 (Mr Brady) Revised Terms of Reference for the Audit Committee to reflect Covid-19 and HSC Rebuild (Mr Brady)	Paper No. SET/68/a & b/20 For information Paper No: SET/68/c/20 For approval
	7.8	Report and Minutes of the Charitable Trust Funds Committee meeting held on 16 October 2020 (Mrs Minford) Revised Terms of Reference for the Charitable Trust Funds Committee to reflect Covid-19 and HSC Rebuild (Mrs Minford)	Paper No. SET/69/a & b/20 For information Paper No: SET/69/c/20 For approval
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 27 January 2021 at 2pm via Meeting Platform from Trust Headquarters, Dundonald</i>		

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