

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 27 January 2021 at 1.45 pm
via Zoom**

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/01/21 For information
4.0	Chief Executive's Business	
5.0	Minutes of the previous meeting held on 25 November 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 December 2020 (Ms Thompson)	Paper No. SET/02/21 For discussion
7.2	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> • Scorecard 	Paper No. SET/03/21 For discussion
	For Information/Noting	
7.3	Covid-19 Update (Mr Martyn/Ms Patterson/Ms Coulter)	Verbal Update
7.4	Update on IHRD activity within South Eastern HSC Trust (Mr Martyn)	Paper No. SET/04/21 For information

	7.5	Update on Trust activity in preparation of and response to EU Exit (Mrs Weir)	Paper No. SET/05/21 For information
	7.6	Annual Report on Infection Prevention & Control 2019/20 (Ms Patterson)	Paper No. SET/06/21 For information
	7.7	Report and Minutes of the Finance and Performance Committee meeting held on 16 December 2020 (Mr Mawhinney)	Paper No. SET/07/a &b/21 For noting
8.0	Any Other Business		
9.0	Date and Venue of Next Meeting <i>Wednesday 24 February 2021 at 2.00 pm via Zoom 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 Tuesday 19 January 2021.**

In-person access for the general public remains limited at this time due to social distancing requirements and NI Executive guidance. Remote access can be provided upon request.

**Martine McNally (Mrs)
Board Secretary
Assistant Director, Risk Management & Governance**