



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 24 March 2021 at 2.00 pm  
via Zoom**

**A G E N D A**

No.	Items for discussion	Paper No. /Action
	Service Presentation – <b>Cancer Services Team</b>	<b>Cover Sheet &amp; Presentation</b>
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/16/21 For information
4.0	Chief Executive’s Business	
5.0	Minutes of the previous meeting held on 24 February 2021 (copy attached)	For approval
6.0	Matters arising from the previous minutes	
7.0	New Business Items	
	<b>For Discussion and/or Approval</b>	
7.1	Financial Report for the period ending 28 February 2021 (Ms Thompson)	Paper No. SET/17/21 For discussion
7.2	McWhinney Hall Business Case (Ms Thompson)	Paper No. SET/18/21 For approval
7.3	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> <li>• Scorecard</li> <li>• Performance Management Report</li> </ul>	Paper No. SET/19/21 Paper No. SET/20/21 For discussion

	<b>For Information/Noting</b>		
7.4	COVID-19 Update  - Medical Overview (Mr Martyn) - Community Overview (Ms Patterson) - Vaccination Overview (Ms Coulter)		Verbal Update For information
7.5	Report and Minutes of the Finance & Performance Committee held on 22 February 2021 (Mr Mawhinney)		Paper No. SET/21a-b/21 For information
7.6	Report and Minutes of the Charitable Trust Funds Committee held on 26 February 2021 (Mrs Minford)		Paper No. SET/22a-b/21 For information
7.7	Report and Minutes of the Governance Assurance Committee held on 10 March 2021 and the Report of the Review of Effectiveness of the Committee 2020/21 (Dr Briscoe)  Governance Assurance Committee Terms of Reference and Programme of Work and Annual Report 2020/21 (Dr Briscoe)		Paper No. SET/23a-c/21 For information  Paper No. SET/24a-c/21 For approval
8.0	Any Other Business		
9.0	Date and venue of next meeting  <i>Wednesday 26 May 2021 at 2.00 pm via Zoom</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 15 March 2021.**

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