



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 23 June 2021 at 2.00 pm  
via Zoom**

**A G E N D A**

No.	Items for discussion	Paper No. /Action
	Service Presentation – <b>Virtual Visiting Initiative</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/??/21 For information
4.0	Chief Executive’s Business	
5.0	Minute of the previous meeting held on 26 May 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	Performance Management Reports (Ms Coulter) <ul style="list-style-type: none"> <li>• Scorecard</li> <li>• Performance Management Report</li> </ul>	Paper No. SET/??/21 Paper No. SET/??/21 For discussion
7.2	HSC Rebuild – Phase 5 (Ms Coulter)	Paper No. SET/??/21 For discussion
<b>For Information/Noting</b>		

	7.3	COVID-19 Vaccination Programme Update (Ms Coulter)	Verbal Update For information
	7.4	SEHSCT Organisational Controls Assurance Standards Outcomes Annual Report 2020/21 (Mrs Smyth)	Paper No. SET/??/21 For information
	7.5	SHESCT Risk Management Annual Report 2020/21 (Mrs Smyth)	Paper No. SET/??/21 For information
	7.6	Report and Minutes of the Governance Assurance Committee held on 16 June 2021 (Dr Briscoe)	Paper No. SET/??a-b/21 For information
	7.7	Report of the Charitable Funds Committee held on 16 June 2021 and the Report of the Review of Effectiveness of the Committee 2020/21 (Mrs Minford)  Charitable Funds Committee Revised Terms of Reference, Programme of Work 2021/22 and Annual Report 2020/21 (Mrs Minford)	Paper No. SET/??a-b/21 For information  Paper No. SET/??a-c/21 For approval
	7.8	Report of the Audit Committee held on 16 June 2021 (Mr Brady)	Paper No. SET/??/21 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting  <i>Wednesday 25 August 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 14 June 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.**