



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 25 August 2021 at 2.15 pm via Zoom**

## A G E N D A

No.	Items for discussion	Paper No. /Action
	<b>Service Presentation – Celebration of Nursing &amp; Midwifery Report 2020/21</b> (Ms Patterson)  Report tabled under Item 7.9 for information/noting	<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/42/21 For information
4.0	Chief Executive’s Business	
5.0	Minute of the previous meeting held on 23 June 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	SEHSCT Annual Equality Report 2020/21 (Mrs Smyth)  <b>Presentation by Mrs Susan Thompson, Equality Manager</b>	Paper No. SET/43/21 For approval
7.2	Financial Report for the period ending 30 June 2021 (Ms Thompson)	Paper No. SET/44/21 For discussion

	7.3	Performance Management Report (Ms Dunbar) <ul style="list-style-type: none"> <li>• Scorecard</li> <li>• Monthly Performance Report</li> </ul>	Paper No. SET/45/21 Paper No. SET/46/21 For discussion
	7.4	Addendum to the Corporate Plan 2017/21 (Ms Dunbar)	Paper No. SET/47/21 For approval
<b>For Information/Noting</b>			
	7.5	COVID-19 Update (Ms Coulter)	Verbal Update For information
	7.6	Update – Implementation of Hyponatraemia Recommendations (Mr Martyn)	Paper No. SET/48/21 For information
	7.7	SEHSCT People Plan – Update on Launch and Communications Plan (Mrs Smyth)	Paper No. SET/49/21 For information
	7.8	SEHSCT Compliments & Complaints Annual Report 2020/21 (Mrs Smyth)	Paper No. SET/50/21 For information
	7.9	SEHSCT Celebration of Nursing & Midwifery Report 2020/21 (Ms Patterson)	Paper No. SET/51/21 For information
	7.10	Minutes of the Charitable Funds Committee held on 16 June 2021 (Mrs Minford)	Paper No. SET/53/21 For information
	7.11	Minutes of the Audit Committee held on 12 May 2021 (Mr Brady)	Paper No. SET/54/21 For information
	7.12	Report and Minutes of the Finance & Performance Committee held on 5 July 2021 (Mr Mawhinney)	Paper No. SET/56/21 For information
	7.13	Schedule of Dates for Trust Board Meetings 2022 (Mr Patton)	Paper No. SET/57/21 For information
8.0	Any Other Business		
9.0	Date and venue of next meeting  <i>Wednesday 29 September 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, Dundonald BT16 1RH (e-mail: [martine.mcnally@setrust.hscni.net](mailto:martine.mcnally@setrust.hscni.net)) **on or before 12 noon on Monday 16 August 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.**