

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 September 2021 at 1.15pm
via Zoom, Board room Trust Headquarters, Dundonald**

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/58/21 For information
4.0	Chief Executive's Business	
5.0	Minutes of the previous meeting held on 25 August 2021 (copy attached)	For approval
6.0	Matters arising from the previous minutes	Paper No. SET/59/21 For information
7.0	New Business Items	
For Discussion and/or Approval		
7.1	Financial Report for the period ending 31 August 2021 (Ms W Thompson) Combined Community and all Hospitals Index Analysis (Ms W Thompson)	Paper No. SET/60/21 For discussion
7.2	Performance Management Reports (Ms N Dunbar) <ul style="list-style-type: none"> • Scorecard • Monthly Performance Report 	Paper No. SET/61/21 Paper No. SET/62/21 For discussion
7.3	Corporate Risk Register 2021/22 (1 st quarter position) (Copy attached)	Paper No SET/63/21 For Approval
7.4	Annual Quality Report (Ms N Patterson)	Paper No. SET/64/21 For Approval

	7.5	Annual Report on Information Governance 2021 (Mrs C Smyth)	Paper No. SET/65/21 For Approval
	For Information/Noting		
	7.6a	Update – Covid-19 Request for Speaking Rights in relation to item 7.5b below- Update-Covid-19 <ul style="list-style-type: none"> • Mr James Large, UNISON Trade Union- To address the Board. 	Verbal Update
	7.6b	Update – Covid--19 (Ms N Patterson/ Mr C Martyn)	Verbal Update
	7.7	Development of Quality Strategy (Ms B Campbell)	Verbal update
8.0	Any Other Business		
9.0	Date and venue of next meeting <i>Wednesday 24 November 2021 at 14.00 pm in the Board Room Trust Headquarters, Dundonald (subject to change)</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 20 September 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.