

**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 <u>For Information</u>
4.0	Chief Executive's Business	
5.0	Minutes of the previous meeting held on 25 August 2021 (copy attached)	<u>For Approval</u>
6.0	Matters arising from the previous minutes	Paper No. SET/59/21 <u>For Information</u>
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 <u>For Discussion</u>
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 <u>For Discussion</u>
7.3	Corporate Risk Register 2021/22 (1 st quarter position) (Copy attached)	Paper No SET/63/21 <u>For Approval</u>
7.4	Annual Quality Report (Ms N Patterson)	Paper No. SET/64/21 <u>For Approval</u>

	7.5	Annual Report on Information Governance 2021 (Mrs C Smyth)	Paper No. SET/65/21 <u>For Approval</u>
	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.