



PUBLIC MEETING

**South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 January 2022 at 13:15pm
via Zoom, Trust Board 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/01/2022 <u>For Noting</u>
4.0	Chief Executive's Business	Verbal Update
5.0	Minutes of the previous Public meeting held on 24 November 2021 (copy attached)	<u>For Approval</u>
6.0	Matters arising from the previous minutes	Paper No. SET/02/2022 <u>For Noting</u>
7.0	New Business Items	
	For Discussion/Approval	
7.1	Update-Covid-19	Verbal Update
7.2	Financial Report for period ending 30 November 2021	Paper No. SET/03/2022 <u>For Discussion</u>
7.3	Performance Management Reports <ul style="list-style-type: none"> • Scorecard Quarter 3 • Winter Resilience Plan Performance Update 	Paper No. SET/04/2022 Paper No. SET/05/2022 <u>For Discussion</u>
	For Noting	
7.4	RQIA Ward 27 Acute Mental Health	Verbal Update

			<u>For Noting</u>
7.5	Trust Board Apprentice: The Story so Far		Paper No. SET/06/2022 <u>For Noting</u>
7.6	Approved Minutes of the Governance Assurance Committee meeting held on 15 September 2021 (copy attached)		<u>For Noting</u>
7.7	Approved Minutes of the Audit Committee meeting held on 07 October 2021 (copy attached)		<u>For Noting</u>
7.8	Approved Minutes of the Charitable Funds Committee meeting held on 16 June 2021 (copy attached)		<u>For Noting</u>
8.0	Any Other Business Revised Schedules of Trust Board 2022 (copy attached)		
9.0	Date and venue of the next Public Trust Board Meeting <i>Wednesday 23 February 2022 at 13:15 pm via Zoom hosted in the Meeting Room, Trust Headquarters, Dundonald</i>		