

Chairman (Acting)
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

19 January 2022

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 26 January 2022

I enclose, for your attention, a copy of the papers for the next meeting of the South Eastern Health and Social Care Trust Board, which will be held virtually on **Wednesday 26 January 2022** commencing at **12:00 noon**.

Zoom dial in details will be the same for both the Confidential and Public sessions and are as follows:

Join Zoom Meeting <https://setrust-hscni-net.zoom.us/j/85144975320>

Meeting ID: 851 4497 5320

Passcode: 813169

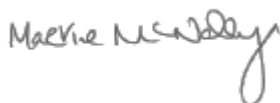
The programme for the day is as follows:-

12:00 noon	Confidential Trust Board meeting
1.15pm	Public Trust Board meeting

Please note that papers will be available for all Trust Board members via their iPads later today. I should be grateful therefore if all Members would sync their iPads at the first available opportunity and ensure that they can view/read their papers. Should you have any difficulties please contact me immediately.

I look forward to seeing you on Wednesday 26 January 2022 and should you require any further information please do not hesitate to contact me.

Yours sincerely



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