South Eastern Health and Social Care Trust

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 Claire Smyth, Interim Director of HR and Corporate Affairs		
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 **For Noting**
4.0		Chief Executive's Business		Verbal Update
5.0		Minutes of the previous Public meeting held on 24 November 2021 (copy attached)		 **For Approval**
6.0		Matters arising from the previous minutes		Paper No. SET/02/2022 **For Noting**
7.0		New Business Items		
		For Discussion/Approval		
	7.1	Dr Robinson Ms Patterson	Update-Covid-19	Verbal Update
	7.2	Ms Thompson	Financial Report for period ending 30 November 2021	Paper No. SET/03/2022 **For Discussion**
	7.3	Ms Dunbar	Performance Management Reports • Scorecard Quarter 3 • Winter Resilience Plan Performance Update	Paper No. SET/04/2022 Paper No. SET/05/2022 **For Discussion**
		For Noting		

	7.4	Ms O'Kane	RQIA Ward 27 Acute Mental Health	Verbal Update **For Noting**
	7.5	Chairman	Trust Board Apprentice: The Story so Far	Paper No. SET/06/2022 **For Noting**
	7.6	Dr Briscoe	Approved Minutes of the Governance Assurance Committee meeting held on 15 September 2021 (copy attached)	**For Noting**
	7.7	Mr Brady	Approved Minutes of the Audit Committee meeting held on 07 October 2021 (copy attached)	**For Noting**
	7.8	Ms Minford	Approved Minutes of the Charitable Funds Committee meeting held on 16 June 2021 (copy attached)	**For Noting**
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 *Wednesday 23 February 2022 at 13:15 pm via Zoom hosted in the Meeting Room, Trust Headquarters, Dundonald*		