

**Chairman (Acting)**  
Jonathan Patton

**Chief Executive**  
Roisin Coulter

Our ref: MMcN

17 February 2022

To: Chairman, Directors and Non-Executive Directors

**Trust Board Meetings: Wednesday 23 February 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 23 February 2022** commencing at **1:00 pm**.

**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/81265622009>

**Meeting ID: 812 6562 2009      Passcode: 823901**

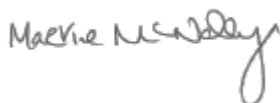
The programme for the day is as follows:-

<b>1:00 pm</b>	<b>Confidential Trust Board meeting</b>
<b>2.15pm</b>	<b>Public Trust Board meeting</b>

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 23 February 2022 and should you require any further information please do not hesitate to contact me.

Yours sincerely



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