



PUBLIC MEETING

**South Eastern Health & Social Care Trust Board
will be held on Wednesday 23 February 2022 at 14:15pm
via Zoom, Board Room, Lagan Valley Hospital, Lisburn**

A G E N D A

No.	Items for discussion		Paper No. /Action
	Staff Presentation- Staff Story – A Partnership Approach to the Rapid Implementation of Covid-19 Treatments		
1.0	Apologies – none noted		
2.0	Declaration of potential conflict of interests with any business items on the agenda		
3.0	Chairman’s Business		Paper No. SET/07/ 2022 <u>For Noting</u>
4.0	Chief Executive’s Business		Verbal Update
5.0	Minutes of the previous Public meeting held on 26 January 2022 (copy attached)		<u>For Approval</u>
6.0	Matters arising from the previous minutes		Paper No. SET/08/2022 <u>For Noting</u>
7.0	New Business Items		
	For Discussion/Approval		
7.1	Mr Martyn Ms Patterson	Update-Covid-19	Verbal Update
7.2	Ms Thompson	Financial Report for period Month 9 December 2021	Paper No. SET/09/2022 <u>For Discussion</u>

7.3	Ms Dunbar	Performance Management Reports <ul style="list-style-type: none"> Scorecard January 2022 Performance Report 	Paper No. SET/10/2022 Paper No. SET/11/2022 <u>For Discussion</u>
7.4	Ms Dunbar Dr Robinson	Public Consultation on the Temporary changes to Urgent and Emergency Care Services at Lagan Valley Hospital	Paper No. SET/12/2022 Paper No. SET/13/2022 Paper No. SET/14/2022 Paper No. SET/15/2022 <u>For Approval</u>
7.5	Ms Campbell	Children (NI) Order 1995 Article 20 Review 2017-2020	Paper No. SET/16/2022 Paper No. SET/17/2022 <u>For Approval</u>
For Noting			
7.6	Mr Brady	Approved Minutes of the Audit Committee meeting held on 01 December 2021 (copy attached)	<u>For Noting</u>
7.7	Mr Mawhinney	Approved Minutes of the Finance & Performance Committee meeting held on 15 December 2021 (copy attached)	<u>For Noting</u>
8.0	Any Other Business		
9.0	Date and venue of the next Public Trust Board Meeting <i>Wednesday 30 March 2022 at 14:15 pm via Zoom hosted in the Meeting Room, Trust Headquarters, Dundonald</i>		