

## PUBLIC MEETING

**South Eastern Health & Social Care Trust Board  
will be held on Wednesday 30 March 2022 at 14:15pm  
via Zoom, Board Room, Trust Headquarter, Dundonald**

## A G E N D A

| No. | Items for discussion   |                           | Paper No. /Action   |
|-----|--|---------------------------|---|
|     | Presentation: Annual Report on Medical Appraisal and Revalidation                    |                           |   |
| 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/15/2022<br><br><b><u>For Noting</u></b>   |
| 4.0 | Chief Executive’s Business   |                           | Verbal Update   |
| 5.0 | Minutes of the previous Public meeting held on 23 February 2022 (copy attached)      |                           | <b><u>For Approval</u></b>  |
| 6.0 | Matters arising from the previous minutes  |                           | Paper No. SET/16/2022<br><br><b><u>For Noting</u></b>   |
| 7.0 | New Business Items   |                           |   |
|     | <b>For Discussion/Approval</b>   |                           |   |
|     | 7.1  | Mr Martyn<br>Ms Patterson | Update-Covid-19<br><br>Verbal Update  |
|     | 7.2  | Ms<br>Thompson            | Financial Report for period ending 31 <sup>st</sup> January 2022<br><br>Paper No. SET/17/2022<br><br><b><u>For Discussion</u></b> |

|                   |   |  |   |
|-------------------|---|--|---|
| 7.3               | Ms Dunbar   | Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard February 2022</li> <li>• Performance Report</li> </ul> | Paper No.<br>SET/18/2022<br>Paper No.<br>SET/19/2022<br><br><b>For Discussion</b> |
| 7.4               | Mr Martyn   | Annual Report on Medical Appraisal and Revalidation  | Paper No.<br>SET/20/2022<br>Paper No.<br>SET/21/2022<br><br><b>For Approval</b>   |
| <b>For Noting</b> |   |  |   |
| 7.5               | Ms Thompson   | Schedule of Delegated Authority  | Paper No.<br>SET/22/2022<br><br><b>For Noting</b>                                 |
| 7.6               | Ms O’Kane   | RQIA Review of Vulnerable People detained in NI Prisons  | Paper No.<br>SET/23/2022<br><br><b>For Noting</b>                                 |
| 7.7               | Ms O’Kane   | Review into the Operation of Care & Supervision Units in the NI Prison Service   | Paper No.<br>SET/24/2022<br><br><b>For Noting</b>                                 |
| 7.8               | Ms O’Kane   | Muckamore Abbey Hospital Public Inquiry Report   | Paper No.<br>SET/25/2022<br><br><b>For Noting</b>                                 |
| 7.9               | Dr Briscoe  | Approved Minutes of the Governance Assurance Committee meeting held on 15 December 2021 (copy attached)                                  | <b>For Noting</b>   |
| 8.0               | Any Other Business  |  |   |
| 9.0               | Date and venue of the next Public Trust Board Meeting<br><br><i>Wednesday 01 June 2022 at 14:15 pm via Zoom hosted in the Meeting Room, Trust Headquarters, Dundonald</i> |  |   |