

## PUBLIC MEETING

**South Eastern Health & Social Care Trust Board  
will be held on Wednesday 01 June 2022 at 14:30pm  
Lisburn Primary & Community Care, Board Room, Lagan Valley Hospital  
Site, Lisburn**

## A G E N D A

No.	Items for discussion		Paper No. /Action
	Presentation: Adult & Prison Services		
1.0	Apologies – Mr Mawhinney, NED		
2.0	Declaration of potential conflict of interests with any business items on the agenda		
3.0	Chairman's Business		Paper No. SET/26/2022  <b><u>For Noting</u></b>
4.0	Chief Executive's Business		Verbal Update
5.0	Minutes of the previous Public meeting held on 30 March 2022 (copy attached)		<b><u>For Approval</u></b>
6.0	Matters arising from the previous minutes		Paper No. SET/27/2022  <b><u>For Noting</u></b>
7.0	New Business Items		
	<b><u>For Approval</u></b>		
7.1	Ms Moore	Corporate Plan 2022/23 Addendum	Paper No. SET/28/2022  <b><u>For Approval</u></b>
7.2	Ms Patterson	Patient and Public Involvement Annual Report May 2022	Paper No. SET/29/2022  <b><u>For Approval</u></b>
7.3	Ms Campbell	Discharge of Delegated Statutory Functions and Corporate Parenting Annual Report	Paper No. SET/30/2022  <b><u>For Approval</u></b>

7.4	Ms Campbell	Adoption Panel Annual Report for the period ending 2020/2021	Paper No. SET/31/2022  <b><u>For Approval</u></b>
<b>For Discussion</b>			
7.5	Ms Moore	Performance Management Reports <ul style="list-style-type: none"> <li>• Scorecard April 2022</li> <li>• Annual Scorecard 2022</li> <li>• Annual Performance Report 2022</li> </ul>	Paper No. SET/32/2022 Paper No. SET/33/2022 Paper No. SET/34/2022  <b><u>For Discussion</u></b>
7.6	Dr Robinson Ms Patterson Mr Martyn	Update-Covid-19	Verbal Update
<b>For Noting</b>			
7.7	Ms Coulter	ALBs – United Kingdom Covid-19 Public Inquiry Planning	Verbal Update
7.8	Dr Robinson	Pathology (Laboratory) Blueprint Programme	Paper No. SET/35/2022  <b><u>For Noting</u></b>
7.9	Ms Smyth	Our People Plan Progress Update	Paper No. SET/36/2022  <b><u>For Noting</u></b>
7.10	Ms Thompson	Update on Draft Year End Position	<b>Verbal Update</b>
7.11	Mr Mawhinney	Approved minutes of the Finance and Performance Committee meeting held on 21 <sup>st</sup> February 2022	<b><u>For Noting</u></b>
7.12	Mr Brady	Approved minutes of the Audit Committee meeting held on 14 <sup>th</sup> April 2022	<b><u>For Noting</u></b>
7.13	Mr Brady	2021/22 Audit Committee Annual Report for Trust Board	Paper No. SET/37/2022  <b><u>For Noting</u></b>
7.14	Mrs Minford	Approved minutes of the Charitable Funds Committee meeting held on 24 <sup>th</sup> November 2021	<b><u>For Noting</u></b>
8.0	Any Other Business		

9.0	Date and venue of the next Public Trust Board Meeting  <i>Wednesday 29 June 2022 at 14:15 pm at the Quality Innovation Centre (QIIC) Hub, Trust Headquarters, Dundonald</i>	
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