

## PUBLIC MEETING

**South Eastern Health & Social Care Trust Board  
will be held on Wednesday 29 June 2022 at 14:30pm  
QIIC Hub, Trust Headquarters, Ulster Hospital Dundonald**

## A G E N D A

No.	Items for discussion	Paper No. /Action
	Presentation: Children Services	
1.0	Apologies – Ms Coulter	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman’s Business	Paper No. SET/38/2022  <b><u>For Noting</u></b>
4.0	Chief Executive’s Business	Verbal Update
5.0	Minutes of the previous Public meeting held on 01 June 2022 (copy attached)	<b><u>For Approval</u></b>
6.0	Matters arising from the previous minutes	Paper No. SET/39/2022  <b><u>For Noting</u></b>
7.0	New Business Items	
	<b>For Approval</b>	
7.1	Rural Needs Annual Monitoring Report(copy attached)	Paper No. SET/40/2022  <b><u>For Approval</u></b>
7.2	Public Consultation Report on the Temporary Changes to Urgent and Emergency Care Services at Lagan Valley Hospital, Lisburn(copy attached)	Paper No. SET/41/2022  <b><u>For Approval</u></b>
7.3	Celebration of Nursing & Midwifery Report	Paper No. SET/42/2022  <b><u>For Approval</u></b>

	<b>For Discussion</b>	
7.4	Performance Management Reports (copy attached) <ul style="list-style-type: none"> <li>• Scorecard May 2022</li> <li>• Performance Report May 2022</li> </ul>	Paper No. SET/43/2022 Paper No. SET/44/2022  <b>For Discussion</b>
7.5	Finance Report – Month 2 (copy attached)	Paper No. SET/45/2022  <b>For Discussion</b>
	<b>For Noting</b>	
7.6	Phase 9 Service Delivery Plan(copy attached)	Paper No. SET/46/2022  <b>For Noting</b>
7.7	Boardroom Apprentice Impact Study(copy attached)	Paper No. SET/47/2022  <b>For Noting</b>
7.8	Approved minutes of the Charitable Funds Committee meeting held on 30 <sup>th</sup> March 2022 (copy attached)	  <b>For Noting</b>
7.9	Approved minutes of the Governance Assurance Committee meeting held on 16 <sup>th</sup> March 2022 (copy attached)	  <b>For Noting</b>
7.10	Annual Report of the Governance Assurance Committee: 01 April 2021 to 31 March 2022 (copy attached)	Paper No. SET/48/2022  <b>For Noting</b>
7.11	Approved minutes of the Audit Committee meeting 05 <sup>th</sup> May 2022 (copy attached)	  <b>For Noting</b>
8.0	Any Other Business	
9.0	Date and venue of the next Public Trust Board Meeting  <i>Wednesday 31<sup>st</sup> August 2022 at 14:30 pm at the Downshire Great Hall, Downpatrick</i>	