



PUBLIC MEETING

**South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 June 2022 at 2:00pm
QIIC Hub, Trust Headquarters, Ulster Hospital Dundonald**

A G E N D A

No.	Items for discussion	Paper No. /Action
	Presentation: Children Services "Managing a Fostering Service over the last 18 months"	
1.0	Apologies – Ms Coulter, Mr Martyn	
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 <u>For Noting</u>
4.0	Chief Executive's Business	Verbal Update
5.0	Minutes of the previous Public meeting held on 1 June 2022	<u>For Approval</u>
6.0	Matters arising from the previous minutes	Paper No. SET/39/2022 <u>For Noting</u>
7.0	New Business Items	
	<u>For Approval</u>	
7.1	Rural Needs Annual Monitoring Report 2021/22	Paper No. SET/40/2022 and SET/41/2022 <u>For Approval</u>
7.2	Public Consultation Report on the Temporary Changes to Urgent and Emergency Care Services at Lagan Valley Hospital, Lisburn	Paper No. SET/42/2022 and SET/43/2022 <u>For Approval</u>

7.3	<p>Celebration of Nursing & Midwifery Report 2021/22</p> <ul style="list-style-type: none"> - Respiratory Staff Wellbeing presentation - Placing the Patient into the Heart of District Nursing presentation 	<p>Paper No. SET/44/2022</p> <p><u>For Approval</u></p>
For Discussion		
7.4	<p>Performance Management Reports</p> <ul style="list-style-type: none"> • Scorecard May 2022 • Performance Report May 2022 	<p>Paper No. SET/45/2022 and SET/46/2022</p> <p><u>For Discussion</u></p>
7.5	Finance Report – Month 2	<p>Paper No. SET/47/2022</p> <p><u>For Discussion</u></p>
For Noting		
7.6	Phase 9 Service Delivery Plan	<p>Paper No. SET/48/2022 and SET/49/2022</p> <p><u>For Noting</u></p>
7.7	Boardroom Apprentice Impact Study	<p>Paper No. SET/50/2022</p> <p><u>For Noting</u></p>
7.8	Approved minutes of the Charitable Funds Committee meeting held on 30 March 2022	<u>For Noting</u>
7.9	Approved minutes of the Governance Assurance Committee meeting held on 16 March 2022	<u>For Noting</u>
7.10	Annual Report of the Governance Assurance Committee 2021/22	<p>Paper No. SET/51/2022</p> <p><u>For Noting</u></p>
7.11	Approved minutes of the Audit Committee meeting held on 5 May 2022	<u>For Noting</u>
7.12	Approved minutes of the Finance & Performance Committee meeting held on 27 April 2022	<u>For Noting</u>
8.0	Any Other Business	
9.0	<p>Date and venue of the next Public Trust Board Meeting</p> <p><i>Wednesday 31 August 2022 at 2:00pm at the Great Hall, Downshire Hospital, Downpatrick</i></p>	