

**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 31 August 2022 at 3pm  
in the Great Hall, Downshire Estate, Downpatrick**

## A G E N D A

No.	Items for Board Consideration	Paper No. /Action
	Presentation from Hospital Services	
1.0	Apologies	
2.0	Declaration of potential conflict of interests with any business items on the agenda	
3.0	Chairman's Business  <ul style="list-style-type: none"> <li>- NI Audit Office – Board Effectiveness: A Good Practice Guide (June 2022)</li> <li>- Proposed Schedule of Dates for Trust Board Meetings 2023</li> </ul>	SET/52/22 For <b>Noting</b>  <b>Hard copies for Members</b>  SET/53/22 For <b>information</b>
4.0	Chief Executive's Business	
5.0	Minute of the previous meeting held on 29 June 2022	For <b><u>Approval</u></b>
6.0	Matters arising from the previous minutes	SET/54/22 For <b>Noting</b>
7.0	New Business Items	
	<b>For Discussion and/or Approval</b>	
7.1	Annual Equality Report 2021/22 (Mrs Smyth)	SET/55/22 For <b><u>Approval</u></b>
7.2	Financial Report for period ended 31 July 2022 (Ms Thompson)	SET/56/22 For <b>Discussion</b>
7.3	Integrated Performance Monitoring Report (Ms Moore)	SET/57/22 For <b>Discussion</b>

8.0	Any Other Business	
9.0	Date and Venue of Next Meeting  <b><i>Wednesday 28 September 2022 at 2.00 pm in Lagan Valley Island, Lisburn</i></b>	

Anyone wishing to address the Board on an agenda item must put their request in writing to Mrs Martine McNally, Board Secretary, Trust Headquarters, Ulster Hospital, Dundonald, BT16 1RH (e-mail: [martine.mcnally@setrust.hscni.net](mailto:martine.mcnally@setrust.hscni.net)) **before 3pm on Wednesday 17 August 2022.**