

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 September 2022 at 2.30pm
in the Chestnut Room, Island Centre, Lagan Valley Island, Lisburn**

A G E N D A

No.	Items for Consideration	Paper Number
	Staff/Patient Presentation	Presentation
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business - Final Schedule for Trust Board Meetings 2023	SET/63/22 SET/64/22 For <u>Approval</u>
4.0	Chief Executive's Business	
5.0	Minute of Previous Meeting held on 31 August 2022	For <u>Approval</u>
6.0	Matters Arising	SET/65/22
7.0	Items for Discussion	
	7.1 Draft Complaints & Compliments Annual Report 2021/22 (Mrs Smyth)	SET/66/22 For <u>Approval</u>
	7.2 Draft Annual Quality Report 2021/22 (Ms Patterson)	SET/67/22 For <u>Approval</u>
	7.3 Financial Report as of 31 August 2022 (Ms Thompson)	SET/68/22
	7.4 Integrated Performance Monitoring Report as of 31 August 2022 (Mrs Moore)	SET/69/22
	7.5 Encompass/EPIC Update (Mrs Moore)	Verbal Report
	7.6 IHRD Update (Mr Martyn)	SET/70/22

8.0	Items for Noting		
	8.1	Infection Prevention & Control Annual Report 2021/22 (Ms Patterson)	SET/71/22
9.0	Committee Business		
	9.1	Approved Minutes - Finance & Performance Committee held on 27 June 2022 (Mr Mawhinney)	SET/72/22
	9.2	Items for Escalation to Trust Board	
10.0	Any Other Business		
11.0	Date and Venue of Next Meeting <i>Wednesday 30 November 2022 at 2pm at Trust Headquarters, Dundonald</i>		

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) **before 2.30pm on Wednesday 21 September 2022.**