

Chairman (Acting)
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

17 January 2023

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 25 January 2023

I enclose the papers for the next meeting of the South Eastern Health and Social Care Trust Board to be held at the **Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald** on **Wednesday 25 January 2023** commencing at **1pm**.

The programme for the afternoon is as follows:-

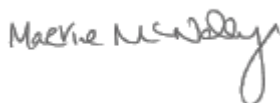
12.30pm	Light lunch available upon arrival
1pm	Confidential Trust Board meeting
2.30pm	Public Trust Board meeting

I would be grateful if you could sync your iPad prior to the meeting to ensure you are able to access your papers.

The Chairman requests your co-operation in reducing the spread of COVID-19. If you are experiencing symptoms, **please do not attend**. Social distancing remains advised. Good hand hygiene should be adhered to and hand sanitiser will be available.

I look forward to seeing you on Wednesday 25 January 2023. Please contact me if you can require any further assistance.

Yours sincerely



Martine McNally
Trust Board Secretary
Assistant Director, Risk Management & Governance
Telephone: 02890 553150
E-mail: martine.mcnally@setrust.hscni.net