



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 22 February 2023 at 2.30pm  
in the Great Hall, Downshire Estate, Downe Hospital, Downpatrick**

**DRAFT AGENDA**

No.		Paper Number
	<b><u>Patient Story</u></b> : Children’s Services & Social Work Directorate	<b>Presentation</b>
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman’s Business	SET/17/23
4.0	Chief Executive’s Business	
5.0	Minute of Meeting held on 25 January 2023	
6.0	Minute of Extraordinary Meeting held on 8 February 2023	
7.0	Matters Arising	SET/18/23
8.0	<b>Items for Approval</b>	
	8.1 Trust Board Standing Orders	SET/19/23
	8.2 Trust Standing Financial Instructions	SET/20/23
9.0	<b>Items for Discussion</b>	
	9.1 Financial Report	SET/21/23
	9.2 Integrated Performance Monitoring Report	SET/22/23
	9.3 Encompass Update	SET/23/23
	9.4 Quality4All Update	SET/24/23
	9.5 Industrial Action Update	Verbal Report

	9.6	NI Commissioner for Children & Young People Publication: 'Looked After? A Formal Investigation into the Life of a Child in the care of the State.'	SET/25/23
10.0	<b>Items for Noting</b>		
	10.1	Lisburn Primary & Community Care Centre Update	SET/26/23
11.0	<b>Committee Business</b>		
	11.1	Approved Minutes of the Finance & Performance Committee held on 28 November 2022	SET/27/23
	11.2	Approved Minutes of the Audit Committee held on 1 December 2022	SET/28/23
	11.3	Approved Minutes of the Charitable Funds Committee held on 28 September 2022	SET/29/23
12.0	Any Other Business		
13.0	Date and Venue of Next Meeting  <b><i>Wednesday 29 March 2023 at 2.30pm at the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald</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) **before 2.30pm on Wednesday 15 February 2023.**