

Chairman (Acting)
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

14 February 2023

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 22 February 2023

I enclose the papers for the next meeting of the South Eastern Health and Social Care Trust Board to be held at the **Great Hall, Downshire Estate, Downe Hospital, Downpatrick** on **Wednesday 22 February 2023** commencing at **1pm**.

The programme for the afternoon is as follows:-

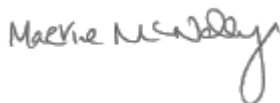
12.30pm	Light lunch available upon arrival
1pm	Confidential Trust Board meeting
2.30pm	Public Trust Board meeting

I would be grateful if you would 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 22 February 2023. Please contact me if you can require any further assistance.

Yours sincerely



Martine McNally
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