



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 March 2023 at 2.30pm
in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper Number
	<u>Patient Story Presentation</u>	
	Acute Care at Home: Nursing, Primary Care & Older People	
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/30/23
4.0	Chief Executive's Business	
5.0	Minute of Meeting held on 22 February 2023	
6.0	Minute of Extraordinary Meeting held on 8 February 2023	
7.0	Matters Arising	SET/31/23
8.0	Items for Approval	
	8.1 Establishment of a People and Culture Committee	SET/32/23
9.0	Items for Discussion	
	9.1 Financial Report	SET/33/23
	9.2 Outline Financial Plan 2023/24	SET/38/23
	9.3 Integrated Performance Monitoring Report	SET/34/23
	9.4 Encompass Update	SET/35/23
	9.5 Quality4All Update	SET/36/23
	9.6 Industrial Action Update	

10.0	Committee Business		
	10.1	Minutes of Governance Assurance Committee held on 21 December 2022	SET/37/23
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 31 May 2023 at 2.30pm at the QIIC Hub, Ards Community Hospital, Newtownards.</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 22 March 2023.**