

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 June 2023 at 2.30pm
in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/53/23
4.0	Chief Executive's Business	
5.0	Minute of Previous Meeting held on 31 May 2023	<u>For Approval</u>
6.0	Matters Arising	SET/54/23
7.0	Items for Decision	
	7.1 Public Consultation Feedback Report on the Future Provision of Urgent and Emergency Care Services in the Ards and North Down area	SET/55/23
	7.2 SEHSCT Corporate Plan 2023/24	SET/56/23
	7.3 Pride in Care Priorities 2022-2025	SET/57/23
8.0	Items for Discussion	
	8.1 Financial Report	SET/58/23
	8.2 Integrated Performance Monitoring Report	SET/59/23
	8.3 Progress Report: Encompass Programme	SET/60/23
	8.4 Progress Report: Quality4All Strategic Priorities	SET/61/23
9.0	Committee Business	
	9.1 Outline Business Case from the Finance & Performance Committee: Acute Inpatient Mental Health Services	<u>For Decision</u> SET/62/23

	9.2	Terms of Reference: Charitable Funds Committee	<u>For Decision</u> SET/63/23
	9.3	Approved Minutes: Charitable Funds Committee – 25 January 2023	SET/64/23
	9.4	Approved Minutes: Finance & Performance Committee – 27 April 2023	SET/65/23
10.0	Items for Noting		
	10.1	Independent Review of Children’s Social Care Services in Northern Ireland	SET/66/23
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 30 August 2023 at 2.30pm in the Great Hall, Downshire Estate, Downpatrick</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 June 2023.**