

Chairman
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

16 August 2023

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 30 August 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 30 August 2023** commencing at **1pm**.

The programme for the afternoon is as follows:-

12.30pm **Light lunch available upon arrival**

1pm **Confidential Trust Board meeting**

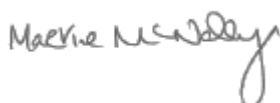
Following conclusion of the Confidential session, Members will visit the Victorian Garden Art Project for a group photograph.

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 30 August 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