

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 30 August at 2.30pm
in the Great Hall, Downshire Estate, Downe Hospital, Downpatrick**

AGENDA

No.		Paper No.	
	<u>Encompass Presentation</u>		
1.0	Apologies		
2.0	Declaration of Interests		
3.0	Chairman's Business	SET/67/23	
4.0	Chief Executive's Business		
5.0	Minute of Previous Meeting held on 28 June 2023	<u>For Approval</u>	
6.0	Matters Arising	SET/68/23	
7.0	Items for Decision		
	7.1	Annual Equality & Good Relations Progress Report 2022/23	SET/69/23
	7.2	Annual Rural Needs Monitoring Report 2022/23	SET/70/23
	7.3	Schedule of Dates for Trust Board Meetings 2024	SET/71/23
	7.4	Annual Complaints & Compliments Report 2022/23	SET/72/23
	7.5	Annual Medical Appraisal & Revalidation Report 2021	SET/73/23
	7.6	Annual Adoption Panel Report 2022/23	SET/74/23
8.0	Items for Discussion		
	8.1	Financial Report	SET/75/23
	8.2	Integrated Performance Monitoring Report	SET/76/23
	8.3	Progress Report: Quality4All Strategic Priorities	SET/77/23

9.0	Committee Business		
	9.1	Terms of Reference: Finance & Performance Committee	<u>For Decision</u> SET/78/23
	9.2	Terms of Reference: Governance Assurance Committee	<u>For Decision</u> SET/79/23
	9.3	Approved Minutes: Governance Assurance Committee – 15 March 2023	SET/80/23
	9.4	Approved Minutes: Audit Committee – 4 May 2023	SET/81/23
	9.5	Annual Report: Audit Committee 2022/23	SET/82/23
	9.6	Annual Report: Governance Assurance Committee 2022/23	SET/83/23
10.0	Items for Noting		
	10.1	DoH Publication of Independent Neurology Inquiry Implementation Plan	SET/84/23
	10.2	Schedule of Delegated Authority	SET/85/23
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 27 September 2023 at 2.30pm in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald</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 23 August 2023.**