



**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 27 September 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	Verbal Report
4.0	Chief Executive's Business	Verbal Report
5.0	Minute of Previous Meeting held on 30 August 2023	<b><u>For Approval</u></b>
6.0	Matters Arising	SET/86/23
7.0	<b>Items for Decision</b>	
	7.1 Draft Annual Quality Report 2022/23	SET/87/23
8.0	<b>Items for Discussion</b>	
	8.1 Encompass Update	SET/89/23
	8.2 Integrated Performance Monitoring Report	SET/90/23
	8.3 Winter Plan 2023/24	SET/91/23
	8.4 Financial Report	SET/88/23
9.0	<b>Committee Business</b>	
	9.1 Terms of Reference: People & Culture Committee	<b><u>For Decision</u></b> SET/92/23
	9.2 Approved Minutes: Charitable Funds Committee – 15 June 2023	SET/93/23

10.0	<b>Items for Noting</b>		
	10.1	Infection Prevention Control Annual Report 2022/23	SET/94/23
	10.2	Launch of Public Consultation: Recommendations from the Independent Review of Children's Social Care Services	SET/95/23
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting  <b><i>Wednesday 29 November 2023 at 2.30pm at the Recreation Hall, Trust Headquarters, Ulster Hospital.</i></b>		

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 20 September 2023.**