

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 November 2023 at 2.45pm
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/97/23
4.0	Chief Executive's Business - Encompass Go-Live Implementation	Verbal Report Presentation
5.0	Minute of Previous Meeting held on 27 September 2023	For Approval
6.0	Matters Arising	SET/98/23
7.0	Items for Decision	
	7.1 Delegated Statutory Functions: Interim Corporate Parenting Report (Q1 & Q2 2023/24) (Mrs Preece)	SET/99/23
8.0	Items for Discussion	
	8.1 Integrated Performance Monitoring Report (Mrs Moore)	SET/100/23
	8.2 Financial Report (Ms Thompson)	SET/101/23
	8.3 Progress Report: Quality4All Strategic Priorities (Mrs Dickson)	SET/102/23
9.0	Committee Business	
	9.1 Approved Minutes: Governance Assurance Committee 19 July 2023 (Dr Briscoe)	SET/103/23
	9.2 Approved Minutes: Audit Committee 20 June 2023 (Mr Brady)	SET/104/23

	9.3	Approved Minutes: Finance & Performance Committee 26 June 2023 (Mr Mawhinney)	SET/105/23
	9.4	Approved Minutes: Finance & Performance Committee 18 October 2023 (Mr Mawhinney)	SET/106/23
10.0	Any Other Business		
11.0	Date and Venue of Next Meeting <i>Wednesday 31 January 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 22 November 2023.**