

**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  - <b>Encompass Go-Live Implementation</b>	Verbal Report  Presentation
5.0	Minute of Previous Meeting held on 27 September 2023	For <b>Approval</b>
6.0	Matters Arising	SET/98/23
7.0	<b>Items for Decision</b>	
	7.1	Delegated Statutory Functions: Interim Corporate Parenting Report (Q1 & Q2 2023/24) (Mrs Preece)
8.0	<b>Items for Discussion</b>	
	8.1	Integrated Performance Monitoring Report (Mrs Moore)
	8.2	Financial Report (Ms Thompson)
	8.3	Progress Report: Quality4All Strategic Priorities (Mrs Dickson)
9.0	<b>Committee Business</b>	
	9.1	Approved Minutes: Governance Assurance Committee 19 July 2023 (Dr Briscoe)
	9.2	Approved Minutes: Audit Committee 20 June 2023 (Mr Brady)

	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  <b><i>Wednesday 31 January 2023 at 2.30pm in the Great Hall, Downshire Estate, Downpatrick</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](mailto:martine.mcnally@setrust.hscni.net)) **before 2.30pm on Wednesday 22 November 2023.**