

**The Public Meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 28 February 2024 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 -	SET/15/24
4.0	Chief Executive's Business	Verbal Report
5.0	Minute of Previous Meeting held on 31 January 2024	For <b><u>Decision</u></b>
6.0	Matters Arising	SET/16/24
7.0	<b>Items for Decision</b>	
	7.1 Trust Board Terms of Reference	SET/17/24
8.0	<b>Items for Discussion</b>	
	8.1 Integrated Performance Monitoring Report (Mrs Moore)	SET/18/24
	8.2 Financial Report – Month 10 (Ms Thompson)	SET/19/24
	8.3 Encompass Update	Verbal Report
	8.4 Quality4All Update	SET/20/24
9.0	<b>Items for Noting</b>	
	9.1 Declaration of Interest – Annual Update	SET/21/24
10.0	<b>Committee Business</b>	
	10.1 Approved Minutes: Audit Committee - 5 October 2023 (Mr Brady)	SET/22/24

	10.2	Approved Minutes: Audit Committee – 7 December 2023 (Mr Brady)	SET/23/24
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting  <b><i>Wednesday 27 March 2024 at 2.30pm in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald</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 21 February 2024.**