South Eastern Health and Social Care Trust

Chairman
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

21 February 2024

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 28 February 2024

I enclose herewith the papers for the next meeting of the South Eastern Health and Social Care Trust Board to be held in the **Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald** on **Wednesday 28 February 2024** commencing at **1pm**.

The programme for the afternoon is as follows:-

12.30pm	**Lunch on arrival**
1pm	**Confidential Trust Board meeting**
2.30pm	**Public Trust Board meeting**

I would be grateful if you could sync your iPad prior to the meeting to ensure you are able to access your papers.

I look forward to seeing you on Wednesday 28 February 2024. Please contact me if you can require any further assistance.

Yours sincerely

Martine McNally

Martine McNally
Trust Board Secretary
Assistant Director, Risk Management & Governance
Telephone: 02890 553150
E-mail: martine.mcnally@setrust.hscni.net