

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 27 March 2024 at 2pm
in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
	<u>Presentation:</u> Unscheduled Care (Mr Neil & Mrs Dickson)	SET/32/24
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/25/24
4.0	Chief Executive's Business	Verbal Report
5.0	Minute of Previous Meeting held on 28 February 2024	For <u>Decision</u>
6.0	Matters Arising	SET/26/24
7.0	Items for Decision	
	7.1 Trust Board Terms of Reference (Mrs Smyth)	SET/27/24
8.0	Items for Discussion	
	8.1 Financial Report – Month 11 (Ms Thompson)	SET/28/24
	8.2 Integrated Performance Monitoring Report (Mrs Moore)	SET/29/24
	8.3 Encompass Update (Mrs Moore)	SET/30/24
	8.4 Quality4All Update (Mrs Dickson)	SET/31/24
9.0	Any Other Business	
10.0	Date and Venue of Next Meeting <i>Wednesday 29 May 2024 at 2.30pm in the Great Hall, Downshire Estate, Downe Hospital, 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 20 March 2024.**