South Eastern Health and Social Care Trust

The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 May 2024 at 2.30pm
in the QIIC Share Hall, Ards Community Hospital, Newtownards

AGENDA

No.			Paper Number
	Presentation: Investors in People (Mrs Smyth & Mr Cairnduff)		**Presentation**
1.0	Apologies – Mr Martyn, Mrs Dickson, Mrs Preece (Mrs Gunn to attend obo)		
2.0	Declaration of Interests		
3.0	Chairman's Business		SET/32/24
4.0	Chief Executive's Business		Verbal Report
5.0	Minute of Previous Meeting held on 27 March 2024		For **Decision**
6.0	Matters Arising		SET/33/24
7.0	**Items for Decision**		
	7.1	Annual Report: SEHSCT Discharge of Delegated Statutory Functions & Corporate Parenting (Mrs Gunn obo Mrs Preece)	SET/34/24
	7.2	Annual Report: SEHSCT Rural Needs Monitoring (Mrs Smyth)	SET/35/24
	7.3	SEHSCT Equality & Disability Action Plans (2024-2029) (Mrs Smyth)	SET/36-39/24
	7.4	Revised Terms of Reference: Audit Committee (Mr Brady)	SET/40/24
	7.5	Revised Terms of Reference: Governance Assurance Committee (Mr McKinley)	SET/41/24

8.0	**Items for Discussion**		
	8.1	Financial Position (Ms Thompson)	Verbal Report
	8.2	Integrated Performance Management Report (Mrs Moore) - End Year Position 2023/24	SET/42/24
	8.3	Progress Report: Encompass Programme (Mrs Moore)	SET/43/24
9.0	**Items for Noting**		
	9.1	Annual Report: SEHSCT Adoption Panel	SET/44/24
	9.2	Annual Report: Celebration of Nursing & Midwifery	SET/45/24
10.0	**Committee Business**		For **Noting**
	10.1	Approved Minutes: People & Culture Committee – 24 January 2024 (Mrs O'Hagan)	SET/46/24
	10.2	Approved Minutes: Audit Committee - 1 February 2024 (Mr Brady)	SET/47/24
	10.3	Approved Minutes: Governance Assurance Committee – 17 January 2024 (Mr McKinley)	SET/48/24
	10.4	Approved Minutes: Finance & Performance Committee – 26 February 2024 (Mrs Minford)	SET/49/24
	10.5	Annual Report: Audit Committee 2023/24 (Mr Brady)	SET/50/24
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting ***Wednesday 26 June 2024 at 2.30pm in the QIIC Share Hall, Ards Community Hospital, Newtownards.***		

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 May 2024.**