



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 26 June 2024 at 2.30pm
in the QIIC Centre, Ards Community Hospital, Newtownards**

AGENDA

No.		Paper No.
	<u>Presentation:</u> Investors in People (Mr Cairnduff & Ms Bartlett)	
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman’s Business	SET/51/24
4.0	Chief Executive’s Business	
5.0	Minute of Previous Meeting held on 29 May 2024	<u>Decision</u>
6.0	Matters Arising	SET/52/24
7.0	Items for Decision	
7.1	Terms of Reference: Trust Board (Mr Patton)	SET/53/24
7.2	Terms of Reference: Audit Committee (Mr Brady)	SET/40/24
7.3	Terms of Reference: Governance Assurance Committee (Mr McKinley)	SET/41/24
7.4	Terms of Reference: Charitable Funds Committee (Mrs Minford)	SET/54/24
7.5	Corporate Plan 2024/25 (Mrs Moore)	SET/55/24
7.6	Corporate Improvement Priorities 2024 (Mrs Dickson)	SET/66/24
8.0	Items for Discussion	
8.1	Financial Report (Ms Thompson)	SET/56/24
8.2	Integrated Performance Monitoring Report (Mrs Moore)	SET/57/24

9.0	Items for Noting		
	9.1	Annual Report: Celebration of Nursing & Midwifery	SET/45/24
	9.2	Annual Report: Involvement & Experience	SET/58/24
	9.3	DoH Publication: Review of General Surgery	SET/60/24
	9.4	DoH Publication: Elective Care Framework	SET/61/24
	9.5	DoH SEHSCT Partnership Agreement	SET/62/24
	9.6	Scheme of Delegated Authority	SET/59/24
10.0	Committee Business		
	10.1	Approved Minutes: Audit Committee – 11 April 2024	SET/63/24
	10.2	Approved Minutes: Charitable Funds Committee – 31 January 2024	SET/64/24
	10.3	Approved Minutes: Finance & Performance Committee – 29 April 2024	SET/65/24
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 28 August 2024 at 2.30pm in the Great Hall, Downshire Estate, 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 19 June 2024.**