



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 28 August 2024 at 2.30pm
in the Great Hall, Downe Hospital, Downpatrick**

AGENDA

| No. | | Paper No. |
|-----|------------------------------------------------------------------------|------------------------|
| | <u>Presentation:</u> Frailty (Mr Neil & Dr Armstrong) | |
| 1.0 | Apologies | |
| 2.0 | Declaration of Interests | |
| 3.0 | Chairman's Business | SET/66/24 |
| 4.0 | Chief Executive's Business | Verbal |
| 5.0 | Minute of Previous Meeting held on 26 June 2024 | <u>Decision</u> |
| 6.0 | Matters Arising | SET/67/24 |
| 7.0 | Items for Decision | |
| | 7.1 Schedule of Dates for Trust Board Meetings 2025 (Mrs Smyth) | SET/68/24 |
| | 7.2 Annual Report: Complaints & Compliments 2023/24 (Mr Martyn) | SET/69/24 |
| | 7.3 Annual Report: Equality Progress Report 2023/24 (Mrs Smyth) | SET/70/24 |
| | 7.4 Revised Equality Scheme & Five Year Review (Mrs Smyth) | SET/71/24 |
| | 7.5 Terms of Reference: Finance & Performance Committee (Mrs Smyth) | SET/72/24 |
| | 7.6 Terms of Reference: People & Culture Committee (Mrs Smyth) | SET/73/24 |
| 8.0 | Items for Discussion | |
| | 8.1 Financial Report (Ms Thompson) | SET/74/24 |

| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------|
| | 8.2 | Integrated Performance Monitoring Report (Mrs Moore) - NME Assurance Report Q1 2024/25 | SET/75/24 SET/83/24 |
| | 8.3 | Progress Report: Encompass Programme (Mrs Moore) | SET/76/24 |
| 9.0 | Items for Noting | | |
| | 9.1 | DoH Publication: Ministerial Key Strategic Priorities | SET/78/24 |
| | 9.2 | Provision of Urgent & Emergency Care Services in Ards & North Down – Phase 1 Interim Evaluation (Mr Neil) | SET/77/24 |
| 10.0 | Committee Business | | |
| | 10.1 | Approved Minutes: Audit Committee – 9 May 2024 (Mr Brady) | SET/79/24 |
| | 10.2 | Approved Minutes: Governance Assurance Committee – 17 April 2024 (Mr McKinley) | SET/80/24 |
| | 10.3 | Annual Report: Governance Assurance Committee 2023/24 (Mr McKinley) | SET/81/24 |
| | 10.4 | Annual Report: Charitable Funds Committee 2023/24 (Mrs Minford) | SET/82/24 |
| 11.0 | Any Other Business | | |
| 12.0 | Date and Venue of Next Meeting <i>Wednesday 25 September 2024 at 2.30pm in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald</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 21 August 2024.**