



**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.
	<b><u>Presentation:</u> Frailty (Mr Neil &amp; Dr Armstrong)</b>	
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	<b><u>Decision</u></b>
6.0	Matters Arising	SET/67/24
7.0	<b>Items for Decision</b>	
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	<b>Items for Discussion</b>	
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	<b>Items for Noting</b>		
	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	<b>Committee Business</b>		
	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  <b><i>Wednesday 25 September 2024 at 2.30pm in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald</i></b>		

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.**