South Eastern Health and Social Care Trust

**The Public Meeting of the**
**South Eastern Health & Social Care Trust Board**
**will be held on Wednesday 25 September 2024 at 1.30pm**
**in the Recreation Hall, Trust HQ, Ulster Hospital, Dundonald**

# AGENDA

| No. | | | Paper No. |
|---|---|---|---|
| | **<u>Presentation</u>: Research & Development Oversight & Review Sub-Committee (Mr Martyn & Dr Donnelly)** | | |
| 1.0 | Apologies | | |
| 2.0 | Declaration of Interests | | |
| 3.0 | Chairman's Business | | SET/84/24 |
| 4.0 | Chief Executive's Business | | Verbal |
| 5.0 | Minute of Previous Meeting held on 28 August 2024 | | **<u>Decision</u>** |
| 6.0 | Matters Arising | | SET/85/24 |
| 7.0 | **Items for Decision** | | |
| | 7.1 | Annual Report: Quality 2023/24 (Ms Gray obo Mrs Dickson) | SET/86/24 |
| | 7.2 | Annual Review: Trust Board Standing Orders (Mrs Smyth) | SET/87/24 |
| 8.0 | **Items for Discussion** | | |
| | 8.1 | Financial Report (Ms Thompson) | SET/88/24 |
| | 8.2 | Integrated Performance Monitoring Report (Mrs Moore) | SET/89/24 |
| 9.0 | **Items for Noting** | | |
| | 9.1 | Terms of Reference: Finance & Performance Committee (Mrs Minford) | SET/90/24 |
| 10.0 | **Committee Business** | | |
| | 10.1 | Approved Minutes: Finance & Performance Committee – 24 June 2024 (Mrs Minford) | SET/91/24 |

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| | 10.2 | Approved Minutes: Audit Committee – 20 June 2024 (Mr Brady) | SET/92/24 |
| 11.0 | Any Other Business | | |
| 12.0 | Date and Venue of Next Meeting<br><br>***Wednesday 27 November 2024 at 2.30pm in the QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald*** | | |

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 2pm on Wednesday 18 September 2024.**