



**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.
	<b><u>Presentation:</u> Research &amp; Development Oversight &amp; Review Sub-Committee (Mr Martyn &amp; Dr Donnelly)</b>	
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	<b><u>Decision</u></b>
6.0	Matters Arising	SET/85/24
7.0	<b>Items for Decision</b>	
	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	<b>Items for Discussion</b>	
	8.1 Financial Report (Ms Thompson)	SET/88/24
	8.2 Integrated Performance Monitoring Report (Mrs Moore)	SET/89/24
9.0	<b>Items for Noting</b>	
	9.1 Terms of Reference: Finance & Performance Committee (Mrs Minford)	SET/90/24
10.0	<b>Committee Business</b>	
	10.1 Approved Minutes: Finance & Performance Committee – 24 June 2024 (Mrs Minford)	SET/91/24

	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  <b><i>Wednesday 27 November 2024 at 2.30pm in the QIIC Hub, 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](mailto:martine.mcnally@setrust.hscni.net)) **before 2pm on Wednesday 18 September 2024.**