



**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 27 November 2024 at 1pm
in Syndicate Room 1, Trust HQ, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/93/24
4.0	Chief Executive's Business	Verbal
5.0	Minute of Previous Meeting held on 25 September 2024	<u>Decision</u>
6.0	Matters Arising	SET/94/24
7.0	Items for Decision	
7.1	Terms of Reference: Remuneration Committee (Mrs Smyth)	SET/95/24
7.2	Delegated Statutory Functions: Interim Corporate Parenting Report (Q1 & Q2 2024/25) (Mrs Preece)	SET/96/24
8.0	Items for Discussion	
8.1	Financial Report (Ms Thompson)	SET/97/24
8.2	Integrated Performance Monitoring Report (Mrs Hannaway obo Mrs Moore) - NME Assurance Report Q2 2024/25	SET/98/24 SET/99/24
8.3	Encompass Update (Mr Henderson obo Mrs Moore)	SET/100/24
8.4	Quality 4 All Update (Mrs Dickson)	SET/101/24
8.5	Winter Pressures Update (Mr Neil & Mrs Dickson)	Verbal

	8.6	Children's Services Strategic Reform Programme (Mrs Preece)	SET/103/24
9.0	Items for Noting		
	9.1	Resignation of Mr Brady (Non-Executive Director) from Trust Board	SET/104/24
	9.2	DoH Publication: Hospitals – Creating a Network for Better Outcomes	SET/105/24
	9.3	DoH Publication: Enabling Safe Quality Midwifery Services and Care in Northern Ireland	SET/106/24
	9.4	Final SEHSCT Annual Accounts 2023/24	SET/107/24
	9.5	Full Trust Board and Board Committee Schedules 2025	SET/108/24 SET/102/24
10.0	Committee Business		
	- Approved Minutes		
	10.1	Governance Assurance Committee: 21 August 2024 (Mr McKinley)	SET/109/24
	10.2	Audit Committee: 20 June 2024 (Mrs O'Hagan)	SET/110/24
	10.3	People & Culture Committee: 24 July 2024 (Mrs O'Hagan)	SET/111/24
	10.4	Charitable Funds Committee: 20 June 2024 (Mrs Minford)	SET/112/24
	10.5	Finance & Performance Committee: 24 September 2024 (Mrs Minford)	SET/113/24
11.0	Any Other Business		
12.0	Date and Venue of Next Meeting <i>Wednesday 29 January 2025 at 2.30pm in the QIIC Hub, 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 2pm on Wednesday 20 November 2024.**