

**Chairman**  
Jonathan Patton

**Chief Executive**  
Roisin Coulter

Our ref: MMcN

20 November 2024

To: Chairman, Directors and Non-Executive Directors

**Trust Board Meetings: Wednesday 27 November 2024**

I enclose herewith the papers for the next meeting of the South Eastern Health and Social Care Trust Board to be held in the **QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald** on **Wednesday 27 November 2024** commencing at **1pm**.

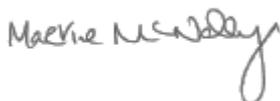
The programme for the afternoon is as follows:-

<b>12.30pm</b>	<b>Hot lunch available upon arrival to mark NED retirements</b>
<b>1pm</b>	<b>Public Trust Board meeting</b>
<b>3pm</b>	<b>Confidential Trust Board meeting</b>

I would be grateful if you could sync your iPad prior to the meeting to ensure you are able to access your papers.

I look forward to seeing you on Wednesday 27 November 2024. Please contact me if you can require any further assistance.

Yours sincerely



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