



Purpose of Paper: Chairman's Accountability Report

For Noting

Period: 21 October 2024 to 22 November 2024

I would wish to draw member's attention to a couple of issues of note.

In October SET were asked by the Royal College of Defence Studies in London to host a group of high-ranking leaders from Canada, Kenya, Ukraine, UK, Italy, Germany, India, Japan, Israel, Kuwait, Jamaica and Saudi Arabia. The Chief Executive and Chairman presented on 'leading in large, complex and high-risk organisation'. Being chosen to host and present on their course is recognition of how the South Eastern Trust and the leadership team is viewed and respected. Further evidence of that is in the fact that more SET leaders than any other Trust participated and led on sessions at the NICON Conference this year. This Trust has consistently grown high calibre leaders and they strive to deliver the best possible work and sharing with the region to benefit all citizens.

I would wish to advise members that I have been appointed to the Board of Health Innovation Research Alliance Northern Ireland (HIRANI). HIRANI was established to strengthen the Life & Health Sciences ecosystem by maintaining a clear vision and strategic direction, and to act as a single voice for the sector with a focus on promoting Life and Health sciences capabilities in Northern Ireland. I will be representing Health Trusts alongside colleagues from University of Ulster, Queens University Belfast, Department of Health, Invest NI and Industry.

This Chairs Report for November 2024 will be the final one where Mrs O'Hagan and Mrs Minford will serve on the Board of SET. I joined the Board on the same day back in January 2017 and have benefited greatly from their knowledge and wisdom. The years have flown by but their commitment and desire to engage, support and encourage never waned. Chairing committees, attending events, meeting staff, recruiting Consultants and Directors - they entered every task and role with enthusiasm and a desire to give of their very best.

They have supported me in each role I undertook offering advice and helpful commentary through some of the most difficult of times and important decision-making. I have also been greatly encouraged, yet not surprised, that as they step away, they have been assisting and supporting new non-executive colleagues find their feet and become established in the very privileged role of serving on the Board of South Eastern Trust.

As this chapter closes Joan and Helen, personally and as a Board, we offer you our best wishes for your new chapter and our grateful thanks for all you have given and contributed in the service of others.

Trust Engagement

- Multicultural Day Downshire
- Host Chairman's Awards
- Hold 1:1s with new Non-Executive Directors
- Attend Bengoa Reboot conference
- Attend SET Forget Me Not Remembrance Service
- Attend Multicultural Lunch LVH
- Meeting New Chair Blood Transfusion Service
- Host Minister & Arts Care celebrating Clown Doctors 20th Birthday - UHD
- Chair Advisory Appointment Committee x 2 – Haematology & Cardiology
- Host Royal College of Defence Studies Group
- Attend Marmion Children's Home Fireworks Display
- Host NI Launch of 'One Day at a Time' Book for Parents of Neonatal Babies
- Attend Fostering Network Outreach – LVH
- Meet SET Fire Safety Team
- Attend Art Project Flaxfield Children's Home
- Attend Forget Me Not Tree Planting Billy Neil Park
- Sign 300 Christmas Cards for SET Volunteers

Associated Engagements

- Attend HFMA Non-Executive Day
- Attend Leadership Centre – Jonathan Van Tam
- Represent SET at AHP Awards Belfast
- Represent SET Lisburn Castlereagh Mayors Dinner
- Attend Resuscitation Team Event
- Represent SET at HIRANI Clinical Entrepreneur Event
- Represent SET at HFMA Networking Dinner
- Represent SET at NI Chamber of Commerce Dinner

NICON Engagement:

- Chair Monthly Trust Chairs Meeting x 2
- Attend HSC Improvement & Transformation Advisory Board
- Attend NHS Confederation Board Meeting London
- Attend NHS Confederation Chairs Meeting Online
- Chair Trust Chairs Meeting x 2– ICSs
- Chair Pre-Conference Working Dinner
- Chair NICON Conference
- Meet Under Secretary of State Fleur Jackson MP
- Attend Welsh NHS Conference
- Attend Meeting Welsh Health Minister
- Attend NICON Strategy Meeting

Jonathan