

**The Public Meeting of the
South Eastern Health & Social Care Trust Board
will be held on Wednesday 29 January 2025 at 2.30pm
in the Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald**

AGENDA

No.		Paper No.
1.0	Apologies	
2.0	Declaration of Interests	
3.0	Chairman's Business	SET/01/25
4.0	Chief Executive's Business	Verbal
5.0	Minute of Previous Meeting held on 27 November 2024	<u>Decision</u>
6.0	Matters Arising	SET/02/25
7.0	Items for Discussion	
	7.1 Integrated Performance Monitoring Report (Mrs Moore)	SET/03/25
	7.2 Unscheduled Care Pressures (Mr Neil & Mrs Dickson)	Verbal
	7.3 Financial Report: Month 9 2024/25 (Ms Thompson)	SET/04/25
	7.4 Encompass 12 Month Staff Survey Report (Mrs Dickson)	SET/05/25
	7.5 Children's Educational & Employment Attainments (Mrs Preece)	SET/06/25
8.0	Committee Business	
	8.1 Minutes: Governance Assurance Committee - 30 October 2024 (Mr McKinley)	SET/07/25
	8.2 Minutes: Charitable Funds Committee – 25 September 2024 (Mr McKinley)	SET/08/25
9.0	Items for Noting	
	9.1 DoH Public Consultation: Being Open Framework	SET/09/25

	9.2	DoH Ministerial Statement: HSCNI 2024/25 AfC Pay Award	SET/10/25
	9.3	DoH Publication: HSCNI Ministerial Strategic Plan 2025-2028	SET/11/25
	9.4	DoH Publication: Social Care Workforce Strategy 2025-2035	SET/12/25
	9.5	DoH Publication: Safe Access Zones Annual Report 2023/24	SET/13/25
	9.6	DoH Publication: Substance Use Strategic Commissioning and Implementation Plan 2024-2028	SET/14/25
	9.7	Social Work Assurance Newsletter	SET/15/25
10.0	Any Other Business		
11.0	Date and Venue of Next Meeting <i>Wednesday 26 February 2025 at 2pm in the Recreation Hall, 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 22 January 2025.**