

Chairman
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

22 January 2025

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 29 January 2025

I enclose herewith the papers for the next meeting of the South Eastern Health and Social Care Trust Board to be held in the **Recreation Hall, Trust Headquarters, Ulster Hospital, Dundonald** on **Wednesday 29 January 2025** commencing at **1pm**.

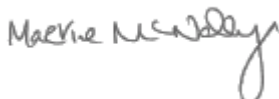
The programme for the afternoon is as follows:-

12.30pm	Hot lunch available upon arrival to mark appointment of new Non-Executive Director colleagues
1pm	Confidential Trust Board meeting
2.30pm	Public Trust Board meeting

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 29 January 2025. Please contact me if you can require any further assistance.

Yours sincerely



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