



<u>Chairman's Accountability Report – Nov 2024 to Jan 2025</u>

For Noting

Period: 25 November 2024 to 24 January 2025

In my first Chairs Report of 2025, I wish to welcome new Non-Executive Directors Mrs Henderson, Mrs McCauley and Mr McMahon to the South Eastern Trust and wish them well in role.

As we navigate the additional pressures in our system at this time of the year, there are added complexities within the HSC system with a need to recruit Chief Executives for Belfast, Southern and Ambulance Trusts. Stabilisation and progression are needed in equal measure and this Board must continue to be at the forefront of improvement, change and engagement at a Regional level.

Trust Engagement

- Attend Disability Hub Craft Fair Downshire
- Chair Trust Board Development Day
- Attend Accountability Meeting at DoH with Chief Executive
- Attend Carol Service Down Hospital
- Meet Volunteers Lisburn PCCC
- Meet with new Non-Executive Directors
- Visit Lisburn Adult Resource Centre with Minister
- Chair Non-Executive Director escalated pressures briefing online

Associated Engagements

- Attend HIRANI Event with Ministerial engagement Stormont
- Attend HIRANI Board
- Attend Public Sector Chairs Committee
- Attend Public Sector Chairs briefing by Comptroller and Auditor General
- Attend RQIA Event Malone House
- Meet Chair Public Health Agency
- Meeting with Prof Helen McCarthy – Chief Scientific & Technology Advisor
- Attend Patient Client Council Event – Partnership for Patient Safety

NICON Engagement:

- Chair SOF/SOM information session online with Trust Chairs and SPPG
- Attend NHS Confederation Chairs briefing Health & Prevention online
- Chair monthly Trust Chairs Meeting online
- Chair NICON Management Committee Meeting
- Attend NHS Confederation Board Meeting online
- Attend NHS Confederation briefing on AI online

- Attend Comms/Media meeting online
- Chair meeting on learning programme for 2025 online
- Chair HSC Chairs meeting with Minister online
- Attend Innovation and Transformation Board DoH
- Attend NHS Confederation briefing on Government Priorities online

Jonathan