

Chairman
Jonathan Patton

Chief Executive
Roisin Coulter

Our ref: MMcN

19 February 2025

To: Chairman, Directors and Non-Executive Directors

Trust Board Meetings: Wednesday 26 February 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 **QIIC Hub, Trust Headquarters, Ulster Hospital, Dundonald** on **Wednesday 26 February 2025** commencing at **1pm**.

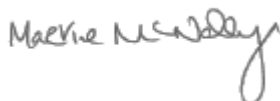
The programme for the afternoon is as follows:-

| | |
|----------------|---|
| 12.45pm | Lunch available upon arrival |
| 1pm | Confidential Trust Board meeting |
| 2pm | 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 26 February 2025. Please contact me if you can require any further assistance.

Yours sincerely



Martine McNally
Trust Board Secretary
Assistant Director, Risk Management & Governance
Telephone: 02890 553141
E-mail: martine.mcnally@setrust.hscni.net