



**The 13th public meeting of the
South Eastern Health & Social Care Trust Board
will be held on Thursday 29 May 2008 at 11.00 am
in Kelly House, Ulster Hospital**

A G E N D A

No.	Items for discussion	Paper No. /Action
1.0	Apologies	
2.0	Chairman's Business	
3.0	Report by the Audit Committee and Approval of the Annual Accounts	Paper No. SET/64/08 and SET/65/08
4.0	Any Other Business	
5.0	Date and venue of next meeting The next scheduled meeting of the Trust Board will be held on <u>Wednesday 18 June 2008 at 11.00 am in the Conference Room, Trinity Conference Centre, Lisburn</u>	