

**An extraordinary public meeting of the Board of Directors**

**will be held on**

**Wednesday 12th December 2007 at**

**2pm in the Trinity Conference Centre, Knockmore Road, Lisburn**

The main items for discussion are the Draft Budget and Investment Strategy for Northern Ireland and the Comprehensive Spending Review.

Anyone wishing to address the Board on these subjects should write to:

Irene Low  
Board Secretary  
Trust Headquarters  
Thompson House Hospital  
19-21 Magheralave Road  
Lisburn  
BT28 3BP

**Email:** [irene.low@setrust.hscni.net](mailto:irene.low@setrust.hscni.net)

With a written outline of the presentation by Monday 10th December 2007.

If you have any special requirements for access to the meeting, please let us know by telephoning Trust Headquarters at 028 9263 3317 or by e-mail.

**An Extra Ordinary public meeting of the  
South Eastern Health & Social Care Trust Board  
will be held on Wednesday 12 December 2007 at 2.00 pm  
in the Conference Room, Trinity Conference Centre, Lisburn**

## **A G E N D A**

<b>No.</b>	<b>Items for discussion</b>	<b>Paper No. /Action</b>
1.0	Apologies	
2.0	Draft Budget and Investment Strategy for Northern Ireland and the Comprehensive Spending Review (Mr Compton)	Presentation (copy available at meeting)
3.0	Date and venue of next meeting  The next scheduled meeting of the Trust Board will be held on <b>Wednesday 16 January 2008 at 11.00 am in Signal Business Centre, Bangor</b>	