



# Health and Social Care Board

**The 113th meeting of the South Eastern Local Commissioning  
Group will take place via video link at 1.30pm on  
Thursday 2<sup>nd</sup> September 2021**

## **AGENDA**

1. Apologies
2. Chair's Welcome & Opening Remarks
3. Chairman's Business
  - 3.1 Declaration of Conflict of Interest
  - 3.2 Correspondence
  - 3.3 Engagements
4. Minutes of the previous meeting held on 3<sup>rd</sup> June 2021
5. Matters arising from the minutes
6. New Model for Domiciliary Care – South Eastern Trust  
*Joanna Burns, Assistant Director Older Peoples Services, Alistair Fitzsimons,  
Senior Manager for Domiciliary Care Services and Karen Kinkead, Operations  
Manager*
7. New Planning Model – Consultation Response Update
8. Report by Commissioning Lead
9. Questions/ Discussion with the public on local health issues
10. Any Other Business
10. Date/venue of next meeting:

Thursday 7 October 2021  
Virtual Meeting