

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 8 January 2026 at 11 am in Lecture Theatre, Trust Headquarters**

A G E N D A

1/26/1	Confidential Items
1/26/2	Chair's Welcome and Introduction
1/26/3	Apologies
1/26/4	Declaration of Interests
1/26/5	Minutes of Previous Meeting – 4 December 2026
1/26/6	Matters Arising
1/26/7	Chief Executive's Report
1/26/8	Improvement Story – Community Nursing Reform - Community and Older Peoples Services
1/26/9	Corporate Risk Register
1/26/10	Governance Committee
1/26/11	Remuneration and Terms of Service Committee – Revised Terms of Reference
1/26/12	People Committee
1/26/13	Improvement through Involvement Committee
1/26/14	Performance Report – including elective performance
1/26/15	Financial Performance Report for month ending November 2025
1/26/16	Scheme of Delegation 2025/26
1/26/17	Endowment and Gifts Committee
1/26/18	Trust Payment Cards
1/26/19	Any Other Business
1/26/20	Date of Next Meeting

