

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 5 February 2026 at 11 am in Old School Canteen, Tyrone and  
Fermanagh Hospital, Omagh**

**A G E N D A**

2/26/1	Confidential Items
2/26/2	Apologies
2/26/3	Declaration of Interests
2/26/4	Chair's Welcome and Introduction
2/26/5	Minutes of Previous Meeting held on 8 January 2026
2/26/6	Matters Arising
2/26/7	Chief Executive's Report
2/26/8	Patient Story – Adult Mental Health and Disability Services
2/26/9	Corporate Risk Register
2/26/10	Infection Prevention and Control Report
2/26/11	Quality Improvement Monitoring – Falls
2/26/12	Performance Report
2/26/13	Finance and Performance Committee
2/26/14	Financial Performance Report for month ending December 2025
2/26/15	Bank Mandate – Update
2/26/16	Any Other Business
2/26/17	Date of Next Meeting