

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 March 2026 at 11 am in the Boardroom, South West Acute Hospital, Enniskillen

A G E N D A

3/26/1	Confidential Items
3/26/2	Apologies
3/26/3	Declaration of Interests
3/26/4	Chair's Welcome and Introduction
3/26/5	Minutes of Previous Meeting – 5 February 2026
3/26/6	Matters Arising
3/26/7	Chief Executive's Report
3/26/8	Improvement Story - Ambulatory Care Unit, Altnagelvin
3/26/9	Corporate Risk Register
3/26/10	Environmental Cleanliness Report
3/26/11	Performance Report – Exception Report
3/26/12	Financial Performance Report for month ending 31 January 2026
3/26/13	Declaration And Register Of Interests – Outside Interests 2025/26
3/26/14	<p>Audit and Risk Assurance Committee</p> <ul style="list-style-type: none"> • Minutes of meeting held on 13 October 2025 • Verbal update from meeting on 9 February 2026 • Timetable 2026/27 • Terms of Reference – Revised
3/26/15	<p>Endowment and Gifts Committee</p> <ul style="list-style-type: none"> • Minutes of meeting held on 2 December 2025 • Verbal update from meeting on 9 February 2026
3/26/16	Standing Orders – Revised

3/26/17	Revised Guidance on Acceptance of Gifts and Hospitality
3/26/18	Any Other Business
3/26/19	Date of Next Meeting