

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 7 May 2026 at 11 am in Lecture Theatre, Trust Headquarters,  
Altnagelvin Hospital, Londonderry**

**A G E N D A**

6/26/1	Confidential Items
6/26/2	Apologies
6/26/3	Declaration of Interests
6/26/4	Chair's Welcome and Introduction
6/26/5	Minutes of Previous Meeting – 5 March 2026
6/26/6	Matters Arising
6/26/7	Chief Executive's Report
6/26/8	Fermanagh and West Tyrone Futures Project – Update
6/26/9	Corporate Risk Register
6/26/10	Infection Prevention and Control Report
6/26/11	Governance Committee
6/26/12	People Committee
6/26/13	Improvement through Involvement Committee
6/26/14	Performance Report
6/26/15	Finance and Performance Committee – Revised Terms of Reference
6/26/16	Financial Performance Report for month ending 31 March
6/26/17	Use of Trust Seal 2025/26
6/26/18	Bank Mandate – Update
6/26/19	Any Other Business
6/26/20	Date of Next Meeting