

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 4 June 2026 at 11 am in Lecture Theatre, Trust Headquarters**

A G E N D A

7/26/1	Confidential Items
7/26/2	Apologies
7/26/3	Declaration of Interests
7/26/4	Chair's Welcome and Introduction
7/26/5	Minutes of Previous Meeting – 7 May 2026
7/26/6	Matters Arising
7/26/7	Chief Executive's Report
7/26/8	Corporate Risk Register
7/26/9	Environmental Cleanliness Report – January – March 2026
7/26/10	Quality Improvement Monitoring – VTE
7/26/11	MedEd West Academic Report 2024/25
7/26/12	Performance Report – Exception Report
7/26/13	Finance and Performance Committee
7/26/14	Encompass Update
7/26/15	Standing Financial Instructions
7/26/16	Audit and Risk Assurance Committee
7/26/17	Endowment and Gifts Committee
7/26/18	Any Other Business
7/26/19	Date of Next Meeting