

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 24 September 2026 at 11 am in Boardroom South West Acute
Hospital, Enniskillen**

A G E N D A

10/26/1	Confidential Items
10/26/2	Chair's Welcome and Introduction
10/26/3	Apologies
10/26/4	Declaration of Interests
10/26/5	Minutes of Previous Meeting – 27 August 2026
10/26/6	Matters Arising
10/26/7	Chief Executive's Report
10/26/8	Statutory Functions Report 25/26
10/26/9	Corporate Risk Register
10/26/10	Quality Improvement Monitoring – Pressure Ulcers
10/26/11	Environmental Cleanliness Audit Report – April – June 2026
10/26/12	Fermanagh and West Tyrone Futures Work
10/26/14	Trust Board Dates 2027
10/26/15	Winter Plan 2026/27
10/26/16	RQIA - Follow up inspection to Emergency General Surgery Pathways Inspection November 2025 – February 2026 - 29 July 2026 – 4 August 2026
10/26/17	Annual Quality Report 2025/26
10/26/18	People Committee
10/26/19	Performance Report – Quarter 1 Report
10/26/20	Strategic and Operational Planning Guidance Targets – Update

10/26/21	Finance and Performance Committee
10/26/22	Financial Performance Report for month ending July 2026
10/26/23	Endowments and Gifts Committee
10/26/24	Standing Financial Instructions (SFI)
10/26/25	Standing Orders – Updated
10/26/26	Any Other Business
10/26/27	Date of Next Meeting