

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 11 January 2018, at 10.00 am in the Denis Desmond Room, Trust Headquarters, Altnagelvin Hospital, Londonderry

A G E N D A

1/18/1	Confidential Items
<i>The meeting will open to members of the public at 10.30 am</i>	
1/18/2	Chairman's Business
1/18/3	Chief Executive's Report
1/18/4	Apologies
1/18/5	Declaration of Interests
1/18/6	Minutes of Previous Meeting
1/18/7	Matters Arising
1/18/8	Quality and Safety <ul style="list-style-type: none"> • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
1/18/9	Microsystems Crisis Team
1/18/10	Financial Performance Report for month ending 30 November 2017
1/18/11	Performance Management Information
1/18/12	Finance and Performance Committee Notes - 5 December 2017
1/18/13	Delegated Statutory Functions Report
1/18/14	Briefing on Northern Ireland Budgetary Outlook 2018-20

1/18/15	<p>Policies</p> <ul style="list-style-type: none">• Ventilation Policy• Food Safety Policy• Zero Tolerance Security Policy• Your Right to Raise a Concern (Whistleblowing)• Gender Equality and Expression• Regulation and Professional Registration
1/18/16	Endowment and Gifts Meeting – 5 December 2017
1/18/17	Tender Awards
1/18/18	Trust Funds
1/18/19	Issues from the Patient and Client Council
1/18/20	Any Other Business
1/18/21	Date of Next Meeting