

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 1 February 2018 Boardroom, at 10.00 am in the Boardroom, Omagh Hospital and Primary Care Complex, Omagh

A G E N D A

2/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
2/18/2	Chairman's Business
2/18/3	Chief Executive's Report
2/18/4	Apologies
2/18/5	Declaration of Interests
2/18/6	Minutes of Previous Meeting
2/18/7	<p>Matters Arising</p> <p>12/17/15 Looked After Children - Corporate Parenting Participation</p> <p>12/17/16 Revised Guidance for Trust Board Members Visiting Children's Homes</p>
2/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • Patient Story – Primary Care and Older People • Quality Improvement Monitoring Report – Falls • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
2/18/9	Financial Performance Report for month ending 31 December 2017

2/18/10	Performance Management Information
2/18/11	Finance and Performance Committee Notes 9 January 2018
2/18/12	Review of Residential Child Care – Outcome of Consultation
2/18/13	Policies <ul style="list-style-type: none">• Internet• Email• Electroconvulsive Therapy for Inpatients and Outpatients
2/18/14	Tender Awards
2/18/15	Trust Funds
2/18/16	Issues from the Patient and Client Council
2/18/17	Any Other Business
2/18/18	Date of Next Meeting