

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 April 2018 at 10 am in the Denis Desmond Room, MDEC Building, Altnagelvin Hospital, Londonderry**

**A G E N D A**

4/18/1	Confidential Items
<b>Meeting will open to members of the public from 10.30 am</b>	
4/18/2	Chairman's Business
4/18/3	Chief Executive's Report
4/18/4	Apologies
4/18/5	Declaration of Interests
4/18/6	Minutes of Previous Meeting
4/18/7	Matters Arising
4/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> <li>• The Inquiry into Hyponatraemia-related Deaths Report 2018</li> <li>• Infection Prevention and Control Update</li> <li>• Environmental Cleanliness Update</li> <li>• Environmental Cleanliness Annual Report 2016/17</li> <li>• Corporate Risk Register and Board Assurance Framework</li> </ul>
4/18/9	Financial Performance Report for month ending 28 February 2018
4/18/10	Performance Management Information
4/18/11	Finance and Performance Committee Notes – 27 February 2018
4/18/12	Board Governance Self-Assessment 2017/18
4/18/13	PPI Annual Report 1 April 2016 – 31 March 2017
4/18/14	Minutes of Endowment and Gifts Committee Meeting held on 27 February 2018

4/18/15	Schedule of Delegated Authority 2018/19
4/18/16	Outcome of Targeted Engagement on Car Parking Charging
4/18/17	Tender Awards
4/18/18	Trust Funds
4/18/19	Issues from the Patient and Client Council
4/18/20	Any Other Business
4/18/21	Date of Next Meeting