

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 3 May 2018 at 10.30 am in the Lecture Theatre, South West Acute Hospital, Enniskillen

A G E N D A

5/18/1	Confidential Items	
Meeting will open to members of the public from 10.30 am		
5/18/2	Chairman's Business	
5/18/3	Chief Executive's Report	
5/18/4	Apologies	
5/18/5	Declaration of Interests	
5/18/6	Minutes of Previous Meeting	
5/18/7	Matters Arising To note	
5/18/8	Quality and Safety <ul style="list-style-type: none"> • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Quality Improvement Monitoring – VTE • Corporate Risk Register and Board Assurance Framework 	
5/18/9	Financial Performance Report for month ending 31 March 2018	
5/18/10	Performance Management Information	
5/18/11	Co-operation and Working Together – Update	
5/18/12	Declaration And Register Of Interests – Outside Interests 2017/18	
5/18/13	Scheme of Delegation and Schedule of Delegated Authority	
5/18/14	Bank Mandates	

5/18/15	Policy <ul style="list-style-type: none">• Smoke Free	
5/18/16	Tender Awards	
5/18/17	Trust Funds	
5/18/18	Issues from the Patient and Client Council	
5/18/19	Any Other Business	
5/18/20	Date of Next Meeting	