

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 14 June 2018 at 10 am in the Denis Desmond Room, MDEC Building, Altnagelvin Hospital, Londonderry**

**A G E N D A**

6/18/1	Confidential Items
<b>Meeting will open to members of the public from 10.30 am</b>	
6/18/2	Chairman's Business
6/18/3	Chief Executive's Report
6/18/4	Apologies
6/18/5	Declaration of Interests
6/18/6	Minutes of Previous Meeting
6/18/7	Matters Arising
6/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> <li>• Patient Story – Acute Services</li> <li>• The Inquiry into Hyponatraemia-related Deaths Report 2018</li> <li>• Infection Prevention and Control Update</li> <li>• Infection prevention and control Annual report of the Chief Executive HCAI accountability forum</li> <li>• Environmental Cleanliness Update</li> <li>• Environmental Cleanliness Annual Report 2017/18</li> <li>• Corporate Risk Register and Board Assurance Framework</li> </ul>
6/18/9	Audit Committee Minutes for meeting held on 14 May 2018
6/18/10	Audit Committee Minutes for meeting held on 11 June 2018

6/18/11	Approval of the Annual Accounts for 2017/18
6/18/12	Performance Management Information
6/18/13	Finance and Performance Committee Notes for meeting held on 1 May 2018
6/18/14	Circular OSS 01/2018: Role And Responsibilities Of Directors Of The Health And Social Care Board And Health And Social Care Trusts For Children In Need, Children In Need Of Protection And Looked After Children
6/18/15	Endowment and Gifts minutes for meeting held on 1 May 2018
6/18/16	Use of Trust Seal 2017/18
6/18/17	PPI Annual Report 2017/18
6/18/18	Management Statement and Financial Memorandum
6/18/19	<p>Policies</p> <ul style="list-style-type: none"> <li>• Safe Use of Oral Methotrexate in Secondary Care</li> <li>• Monitoring and Recording of Fluid Balance in Adult Patients</li> <li>• Fire Safety</li> <li>• Environmental</li> <li>• Dress Code</li> </ul>
6/18/20	<p>10,000 Voices</p> <ul style="list-style-type: none"> <li>• Unscheduled Care Patient Experience Update Report April 2017-September 2017</li> <li>• Hospital Eye Care Services</li> </ul>
6/18/21	Business Case - Combined Heat and Power Plant Units for Altnagelvin Hospital and Omagh Hospital and Primary Care Complex Sites
6/18/22	Tender Awards
6/18/23	Trust Funds
6/18/24	Issues from the Patient and Client Council
6/18/25	Any Other Business
6/18/26	Date of Next Meeting