

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 6 September 2018 at 10 am in the Boardroom, Omagh Hospital and Primary Care Complex

A G E N D A

8/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
8/18/2	Chairman's Business
8/18/3	Chief Executive's Report
8/18/4	Apologies
8/18/5	Declaration of Interests
8/18/6	Minutes of Previous Meeting
8/18/7	Matters Arising
8/17/8	Presentation of Annual Review 2017/18/Annual Public Meeting
8/18/9	<p>Quality and Safety</p> <ul style="list-style-type: none"> • Patient Story • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
8/18/10	Financial Performance Report for month ending 31 July 2018
8/18/11	Performance Management Information
8/18/12	Finance and Performance Notes from 31 July 2018
8/18/13	<p>Annual Reports 2017/18</p> <ul style="list-style-type: none"> • Medical and Dental Education • Environmental • Fire Safety

8/18/14	<p>Policies</p> <ul style="list-style-type: none"> • Surgical Safety Checklist Application (WHO Surgical Safety Checklist) • Discharge from Adult Critical Care Services • Management of Patient Choice Delayed Discharges • Decontamination of Reusable Invasive Medical Devices
8/18/15	Trust Delivery Plan
8/18/16	Business case for the Replacement of the Primary MRI scanner in the Main Radiology Department of Altnagelvin Hospital
8/18/17	WHSCT Equality Progress Report 2017-2018 to the Equality Commission for Northern Ireland (ECNI)
8/18/18	Tender Awards
8/18/19	Trust Funds
8/18/20	Issues from the Patient and Client Council
8/18/21	Any Other Business
8/18/22	Date of Next Meeting