

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 4 October 2018 at 10 am in the Denis Desmond Room, Trust Headquarters

A G E N D A

9/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
9/18/2	Chairman's Business
9/18/3	Chief Executive's Report
9/18/4	Apologies
9/18/5	Declaration of Interests
9/18/6	Minutes of Previous Meeting
9/18/7	Matters Arising
9/18/8	Quality and Safety <ul style="list-style-type: none"> • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Corporate Risk Register and Board Assurance Framework
9/18/9	Financial Performance Report for month ending – 30 August 2018
9/18/10	Performance Management Information
9/18/11	Finance & Performance Committee from 4 September
9/18/12	Minutes of Governance Committee Meeting – 27 June 2018
9/18/13	Employer Requirements for the Mould Room Services within Radiotherapy
9/18/14	Trust Board Dates 2019
9/18/15	Tender Awards
9/18/16	Trust Funds

9/18/17	Any Other Business
9/18/18	Date of Next Meeting