

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 1 November 2018 at 10 am in the Lecture Theatre, South West Acute Hospital

A G E N D A

10/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
10/18/2	Chairman's Business
10/18/3	Chief Executive's Report
10/18/4	Apologies
10/18/5	Declaration of Interests
10/18/6	Minutes of Previous Meeting
10/18/7	Matters Arising
10/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Infection Prevention and Control Annual Report for 2017-18 • Corporate Risk Register and Board Assurance Framework
10/18/9	Financial Performance Report for month ending 30 September 2018
10/18/10	Performance Management Information
10/18/11	Finance & Performance Notes - 2 October 2018

10/18/12	<p>Policies</p> <ul style="list-style-type: none"> • Antimicrobial Stewardship policy • Procedural Sedation : Children and Young People • Records Management • Data Protection and Confidentiality Policy • Discharge from Adult Critical Care Services • Lithium • Generic Prescribing • Methotrexate • Thomboprophylaxis
10/18/13	Minutes of meeting of Audit Committee held on 15 October 2018
10/18/14	Revised WHSCT Equality Scheme
10/18/15	Tender Awards
10/18/16	Trust Funds
10/18/17	Any Other Business
10/18/18	Date of Next Meeting