

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 6 December 2018 at 10 am in the Denis Desmond Room, Trust Headquarters

A G E N D A

11/18/1	Confidential Items
TRUST BOARD WILL OPEN TO MEMBERS OF THE PUBLIC AT 10.30 AM	
11/18/2	Chairman's Business
11/18/3	Chief Executive's Report
11/18/4	Apologies
11/18/5	Declaration of Interests
11/18/6	Minutes of Previous Meeting
11/18/7	Matters Arising
11/18/8	<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
11/18/9	Financial Performance Report for month ending 31 October 2018
11/18/10	Performance Management Information
11/18/11	Finance and Performance Committee – Notes of meeting held on 30 October 2018
11/18/12	Trust Delivery Plan

11/18/13	Policies <ul style="list-style-type: none">• Alcohol and Drugs in the Work Place• Social Media• Fraud Policy and Response Plan• Bribery Policy and Response Plan
11/18/14	Tender Awards
11/18/15	Trust Funds
11/18/16	Any Other Business
11/18/17	Date of Next Meeting