

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 10 January 2019 at 10.00 am in the Denis Desmond Room, Trust Headquarters, Altnagelvin Hospital, Londonderry

A G E N D A

1/19/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
1/19/2	Chairman's Business
1/19/3	Chief Executive's Report
1/19/4	Apologies
1/19/5	Declaration of Interests
1/19/6	Minutes of Previous Meeting
1/19/7	Matters Arising
1/19/8	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
1/19/9	Financial Performance Report for month ending 30 November 2018
1/19/10	Performance Management Information
1/19/11	Finance & Performance notes from 4 December 2018
1/19/12	Delegated Statutory Functions Mid-Point Report 1 st April 2018 to 30 th September 2018
1/19/13	Pathfinder Initiative
1/19/14	Drumclay Private Nursing Home
1/19/15	Endowment and Gifts Committee – Minute of meeting held on 4 December 2018

1/19/16	Sale of 1 & 2 Riverview Road, Omagh (Hazelwood)
1/19/17	WHSCT Major Incident Plan – for approval
1/19/18	Tender Awards
1/19/19	Trust Funds
1/19/20	Any Other Business
1/19/21	Date of Next Meeting