

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 7 February 2019 at 10.00 am in the Boardroom, Omagh Hospital and Primary Care Complex, Omagh**

**A G E N D A**

2/19/1	Confidential Items
<b>Meeting will open to members of the public from 10.30 am</b>	
2/19/2	Chairman's Business
2/19/3	Chief Executive's Report
2/19/4	Apologies
2/19/5	Declaration of Interests
2/19/6	Minutes of Previous Meeting
2/19/7	Matters Arising <b>To note</b>
2/19/8	Quality and Safety <ul style="list-style-type: none"> <li>• Patient Story – Adult Mental Health and Disability Directorate</li> <li>• The Inquiry into Hyponatraemia-related Deaths Report 2018</li> <li>• Infection Prevention and Control Update</li> <li>• Quality Improvement Monitoring Report – Falls -</li> <li>• Corporate Risk Register and Board Assurance Framework</li> </ul>
2/19/9	Financial Performance Report for month ending 31 December 2018
2/19/10	Performance Management Information
2/19/11	Finance & Performance Notes – 8 January 2019
2/19/12	Pathfinder Initiative – Update
2/19/13	Business Cases <ul style="list-style-type: none"> <li>• Infrastructure for the Transformation Projects</li> <li>• Blade Server Hardware Refresh</li> <li>• Cyber Forescout</li> </ul>

2/19/14	Minutes of People Committee – 21 January 2019
2/19/15	Minutes of Governance Committee – 12 December 2018
2/19/16	Tender Awards
2/19/17	Trust Funds
2/19/18	Any Other Business
2/19/19	Date of Next Meeting