

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 7 March 2019 at 10.30 am in Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital

A G E N D A

3/19/1	Confidential Items
3/19/2	Chairman's Business
3/19/3	Chief Executive's Report
3/19/4	Apologies
3/19/5	Declaration of Interests
3/19/6	Minutes of Previous Meeting
3/19/7	Matters Arising
3/19/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • Improvement Story • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
3/19/9	Financial Performance Report for month ending 31 January 2019
3/19/10	Performance Management Information
3/19/11	Finance & Performance Committee – Minutes of meeting held on 5 February
3/19/12	Audit Committee – Minutes of meeting held on 5 February 2019
3/19/13	Pathfinder Initiative – Update -
3/19/14	Patient & Client Experience/ 10,000 More voices report
3/19/15	Brexit Preparations

3/19/16	Policies <ul style="list-style-type: none"> • Latex • First Aid • Assistance Dogs
3/19/17	Regional Emergency Social Work Service Annual Report 1 April 2017 – 31 March 2018
3/19/18	Endowments and Gifts Committee - Minutes of Meeting held 5 February 2019
3/19/19	People Committee – Minutes of meeting held on 21 January 2019
3/19/20	Tender Awards
3/19/21	Trust Funds
3/19/22	Any Other Business
3/19/23	Date of Next Meeting – 4 April 2019