

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 September 2019 at 10.00 am in the Boardroom, Omagh Hospital and Primary Care Complex, Omagh

A G E N D A

8/19/1	Chairman's Business
8/19/2	Chief Executive's Report
8/19/3	Apologies
8/19/4	Declaration of Interests
8/19/5	Minutes of Previous Meeting – 1 August 2019
8/19/6	Matters Arising
8/19/7	Quality and Safety <ul style="list-style-type: none"> • Patient Story – Mental Health Services • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
8/19/8	Organ Donation Annual Report
8/19/9	Financial Performance Report for month ending 31 July 2019
8/19/10	Performance Management Information
8/19/11	Finance and Performance minutes from 6 August 2019
8/19/12	Pathfinder Initiative – Update
8/19/13	Governance Committee Minutes of Meeting held on 26 June
8/19/14	Policies <ul style="list-style-type: none"> • Policy on Exposure to Body Fluids and HIV PEP • Therapeutic Venesection Policy
8/19/15	Recruitment and Selection Framework

8/19/16	People Committee – Minutes of Meeting held on 13 August 2019
8/19/17	Tender Award
8/19/18	Trust Funds
8/19/19	Any Other Business
8/19/20	Confidential Items
8/19/21	Date of Next Meeting – 3 October 2019