

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 3 October 2019 at 10.00 am in the Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital

A G E N D A

9/19/1	Chairman's Welcome and Introduction
9/19/2	Apologies
9/19/3	Declaration of Interests
9/19/4	Minutes of Previous Meeting
9/19/5	Matters Arising
9/19/6	Chief Executive's Report
9/19/7	Quality and Safety <ul style="list-style-type: none"> • Improvement Story – Acute Services • Infection Prevention and Control Update • Corporate Risk Register and Board Assurance Framework
9/19/8	Presentation of Annual Review 2018/19/Annual Public Meeting
9/19/9	Financial Performance Report for month ending 31 August 2019
9/19/10	Performance Management Information
9/19/11	Minutes of Finance & Performance Committee held on 3 September 2019
9/19/12	Policies <ul style="list-style-type: none"> • Western Trust Blood Component Transfusion
9/19/13	HSC Staff Survey 2019
9/19/14	Western Trust Preparedness for Brexit
9/19/15	Tender Awards
9/19/16	Trust Funds
9/19/17	Trust Board Dates 2020
9/19/18	Any Other Business

9/19/19	Confidential Items
9/19/20	Date of Next Meeting – 7 November 2019, Lecture Theatre, South West Acute Hospital, Enniskillen