

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 7 November 2019 at 10.00 am in the Lecture Theatre, South West Acute Hospital, Enniskillen

A G E N D A

10/19/1	Chair's Welcome and Introduction
10/19/2	Apologies
10/19/3	Declaration of Interests
10/19/4	Minutes of Previous Meeting – 3 October 2019
10/19/5	Matters Arising
10/19/6	Chief Executive's Report
10/19/7	Quality and Safety <ul style="list-style-type: none"> • Patient Story – Woman & Children's Directorate • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Corporate Risk Register and Board Assurance Framework • Quality Improvement Monitoring report – NEWS
10/19/8	Financial Performance Report for month ending 30 September 2019
10/19/9	Performance Management Information
10/19/10	Minutes of Finance & Performance Committee held on 1 October 2019
10/19/11	Policies <ul style="list-style-type: none"> • Stroke Telemedicine • CCTV policy • Infection Prevention & Control Standard Precautions Policy
10/19/12	Governance Committee Meeting – Minutes of meeting held on 25 September 2019
10/19/13	Audit and Risk Assurance Meeting – Minutes of Meeting held on 14 October 2019

10/19/14	Annual Reports 2018/19 <ul style="list-style-type: none">• Quality• Leadership Walk Rounds• Complaints
10/19/15	Mental Capacity Act
10/19/16	Tender Awards
10/19/17	Trust Funds
10/19/18	Any Other Business
10/19/19	Confidential Items
10/19/20	Date of Next Meeting – 5 December 2019