

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 December 2019 at 10.00 am in the Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital**

**A G E N D A**

11/19/1	Chairman's Welcome and Introduction
11/19/2	Apologies
11/19/3	Declaration of Interests
11/19/4	Minutes of Previous Meeting
11/19/5	Matters Arising
11/19/6	Chief Executive's Report
11/19/7	<p>Quality and Safety</p> <ul style="list-style-type: none"> <li>• Improvement Story</li> <li>• Infection Prevention and Control <ul style="list-style-type: none"> <li>➤ Update</li> <li>➤ Annual Report 2018-19</li> </ul> </li> <li>• Environmental Cleanliness Update</li> <li>• Corporate Risk Register and Board Assurance Framework</li> </ul>
11/19/8	Financial Performance Report for month ending 31 October 2019
11/19/9	Performance Management Information
11/19/10	Finance & Performance Notes – 5 November 2019
11/19/11	Pathfinder Initiative – Update
11/19/12	<p>Trust Board Updates</p> <ul style="list-style-type: none"> <li>• SAI Process</li> <li>• Nursing/Residential Homes Briefing</li> </ul>
11/19/13	Tender Awards

11/19/14	Trust Funds
11/19/15	Any Other Business
11/19/16	Confidential Items
11/19/17	Date of Next Meeting – 9 January 2020