

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 March 2020 at 11.00 am in the Boardroom, Omagh Hospital and Primary Care Complex

A G E N D A

3/20/1	Confidential Items
3/20/2	Apologies
3/20/3	Declaration of Interests
3/20/4	Chairman's Business
3/20/5	Chief Executive's Report
3/20/6	Minutes of Previous Meetings
3/20/7	Matters Arising
Quality & Safety	
3/20/8	Infection Prevention and Control Update
3/20/9	Corporate Risk Register and Board Assurance Framework
3/20/10	Environmental Cleanliness Update
3/20/11	Quality Improvement Monitoring – Falls
3/20/12	Hyponatraemia Update
3/20/13	<p>Policies</p> <ol style="list-style-type: none"> 1. Health & Safety 2. Control of Substances Hazardous to Health 3. Nursing and Midwifery Rostering
3/20/14	Governance Committee – Minutes of meeting held on 11 December
Finance	
3/20/15	Financial Performance Report for month ending 31 December 2019

3/20/16	Minutes of meetings of Finance & Performance Committee meetings held on 7 January 2020 and 4 February 2020
3/20/17	Trust Delivery Plan 2020/21
3/20/18	Minutes of Meeting of Audit Committee held on 3 March 2020
Access and Efficiency	
3/20/19	Performance Management Information
3/20/20	Pathfinder
People	
3/20/21	Minutes of meeting of People Committee held on 11 February 2020
3/20/22	Policies 1. Mobile and Home Working Policy 2. Mobile Telephone and Device Policy
3/20/23	Improvement through Involvement Committee – Terms of Reference
3/20/24	12.45 pm - Improvement Story – Women and Children’s Services
3/20/25	Any Other Business
3/20/26	Date of Next Meeting