

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 5 November 2020 at 10.00 am**

A G E N D A

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| 11/20/1 | Confidential Items |
| 11/20/2 | Chairman's Welcome and Introduction |
| 11/20/3 | Chief Executive's Report |
| 11/20/4 | Apologies |
| 11/20/5 | Declaration of Interests |
| 11/20/6 | Minutes of Previous Meeting – 1 October 2020 |
| 11/20/7 | Matters Arising |
| 11/20/8 | Corporate Risk Register and Board Assurance Framework & Update from Board Workshop |
| 11/20/9 | Infection Prevention and Control Update |
| 11/20/10 | Environmental Cleanliness Update |
| 11/20/11 | Quality Improvement Monitoring – NEWS |
| 11/20/12 | Policies <ul style="list-style-type: none"> • Use of High Strength Potassium • Treatment of Hyperkalaemia in Adults (>16 years) • Non-Medical Prescribing • CCTV • Mobile and Home Working |
| 11/20/13 | Governance Committee Minutes – 30 September 2020 |
| 11/20/14 | Trust Annual Quality Report 2019/20 |
| 11/20/15 | Financial Performance Report for month ending September 2020 |
| 11/20/16 | Finance and Performance Committee – Minutes of meeting held on 29 September 2020 |

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| 11/20/17 | Performance Management Information |
| 11/20/18 | Resourcing Services and Supporting Staff |
| 11/20/19 | Trust Board Dates 2021 |
| 11/20/20 | Any Other Business |
| 11/20/21 | Date of Next Meeting |