

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 3 December 2020 at 11.00 am**

A G E N D A

12/20/1	Confidential Items
12/20/2	Chairman's Welcome and Introduction
12/20/3	Chief Executive's Report
12/20/4	Apologies
12/20/5	Declaration of Interests
12/20/6	Minutes of Previous Meeting – 5 November 2020
12/20/7	Matters Arising
12/20/8	No More Silos
12/20/9	Corporate Risk Register and Board Assurance Framework
12/20/10	Infection Prevention and Control Update
12/20/11	Policies <ul style="list-style-type: none"> • Management of Patient Choice Related Discharge Delays • Decontamination of Reusable Invasive Medical Devices
12/20/12	Financial Performance Report for month ending September 2020
12/20/13	Performance Management Information

12/20/14	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> • Finance and Performance Committee <ul style="list-style-type: none"> ○ Minutes of meeting held on 3 November 2020 ○ Revised Terms of Reference • Audit and Risk Assurance Committee <ul style="list-style-type: none"> ○ Minutes of meeting held on 12 October 2020 ○ Audit and Risk Assurance Committee – Annual Report 2019/20 • People Committee – Minutes of Meeting held on 10 November 2020 • Improvement through Involvement Committee Work Plan
12/20/15	Any Other Business
12/20/16	Date of Next Meeting – 7 January 2021