

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 7 January 2021

**Pexip – <https://consult.hscni.net/webapp/>
Virtual Meeting Room - 5115186 followed by Guest Pin 211443 or
Tele Conference- 028 95361551, 5115186# followed by Guest pin: 211443**

A G E N D A

1/21/1	Confidential Items
1/21/2	Chairman's Welcome and Introduction
1/21/3	Apologies
1/21/4	Declaration of Interests
1/21/5	Minutes of Previous Meeting – 3 December 2020
1/21/6	Matters Arising
1/21/7	Chief Executive's Report
1/21/8	Presentation by Strabane Recovery Team – Winners of the Davin Corrigan Award
1/21/9	Corporate Risk Register and Board Assurance Framework
1/21/10	Infection Prevention and Control Update
1/21/11	Muckamore Hospital Learning Review
1/21/12	Policies <ul style="list-style-type: none"> • Policy for Patient / Client Nursing and Midwifery Assessment and Record Keeping • Management of Patient Choice Related Discharge Delays
1/21/13	Financial Performance Report for month ending 30 November 2020
1/21/14	Performance Management Information

1/21/15	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> • Improvement through Involvement Committee – Minutes of meeting held on 15 September 2020 and 16 November 2020 • Endowment and Gifts Committee – Minutes of meeting held on 6 October 2020 • Finance and Performance Committee – Minutes of meeting held on 1 December 2020 • Governance Committee – Minutes of meeting held on 9 December 2020
1/21/16	Any Other Business
1/21/17	Date of Next Meeting