

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 4 March 2021**

A G E N D A

3/21/1	Confidential Items
3/21/2	Chair's Welcome and Introduction
3/21/3	Apologies
3/21/4	Declaration of Interests
3/21/5	Minutes of Previous Meeting – 4 February 2021
3/21/6	Matters Arising
3/21/7	Chief Executive's Report & Update on Covid 19
3/21/8	Corporate Risk Register and Board Assurance Framework
3/21/9	Infection Prevention and Control – Covid Update
3/21/10	Environmental Cleanliness – Quarterly Report
3/21/11	Financial Performance Report for month ending 31 January 2021
3/21/12	<p>Policies</p> <ul style="list-style-type: none"> • Support Breastfeeding Employees • Radiation Safety
3/21/13	Performance Management Information – Covid Impact
3/21/14	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> • Minutes of Endowment & Gifts Committee meeting - 1 December 2020 • Minutes of People Committee - 9 February 2021
3/21/15	Any Other Business
3/21/16	Date of Next Meeting – 1 April 2021