

## Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 10 June 2021

### A G E N D A

6/21/1	Confidential Items
6/21/2	Chair's Welcome and Introduction
6/21/3	Apologies
6/21/4	Declaration of Interests
6/21/5	Chief Executive's Report
6/21/6	Minutes of Previous Meeting – 6 May 2021
6/21/7	Matters Arising  5/21/11 <b><u>Policies</u></b> 1. Being Open 2. Complaints 3. Adverse Incident 4. Supporting Staff 5. RIDDDOR Reporting 6. Early Alerts 7. Memorandum of Understanding
6/21/8	Corporate Risk Register and Board Assurance Framework
6/21/9	Environmental Cleanliness Reports
6/21/10	Policies <ul style="list-style-type: none"> <li>• Support Reduction of Slips, Trips and Falls for Adult Inpatients / Residents within Western HSC Trust Facilities</li> <li>• Records Management</li> </ul>
6/21/11	Standing Financial Instructions
6/21/12	Schedule of Delegated Authority 2021/22
6/21/13	Performance Management Information

6/21/14	Pathfinder – Update
6/21/15	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> <li>• Finance and Performance Committee – Minutes of meeting held on 4 May 2021</li> <li>• Audit Committee – Minutes of meeting held on 8 February 2021</li> <li>• Endowment &amp; Gifts Committee – Minutes of meeting held on 9 February 2021</li> <li>• Improvement through Involvement Committee – Update from meeting held on 31 March 2021</li> <li>• People Committee – Update from meeting held on 11 May 2021</li> </ul>
6/21/16	Any Other Business
6/21/17	Date of Next Meeting – 8 July 2021