

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 8 July 2021 at 11 am via Zoom**

**A G E N D A**

7/21/1	Confidential Items
7/21/2	Chair's Welcome and Introduction
7/21/3	Apologies
7/21/4	Declaration of Interests
7/21/5	Minutes of Previous Meeting held on 10 June 2021
7/21/6	Matters Arising
7/21/7	Chief Executive's Report
7/21/8	Corporate Risk Register and Board Assurance Framework
7/21/9	Infection Prevention and Control Update
7/21/10	Nightingale Global Nurse Leadership Development Programme
7/21/11	Financial Performance Report for month ending 31 May 2021
7/21/12	Performance Management Information
7/21/13	Elective Care Framework for Northern Ireland
7/21/14	Bank Mandates – Update
7/21/15	Policies - Acting Up/Temporary Internal Promotion policy
7/21/16	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> <li>• Finance and Performance Committee – minutes of meeting held on 8 June 2021</li> <li>• Audit and Risk Assurance Committee <ul style="list-style-type: none"> <li>• Minutes of meeting held on 9 June 2021</li> <li>• Audit and Risk Assurance Committee Annual Report 2021</li> </ul> </li> </ul>

7/21/17	Any Other Business
7/21/18	Date of Next Meeting