

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 2 September 2021 commencing at 11 am

A G E N D A

8/21/1	Confidential Items
8/21/2	Chair's Welcome and Introduction
8/21/3	Apologies
8/21/4	Declaration of Interests
8/21/5	Minutes of Previous Meeting – 8 July 2020
8/21/6	Matters Arising
8/21/7	Chief Executive's Report
8/21/8	Corporate Risk Register and Board Assurance Framework
8/21/9	Infection Prevention and Control Update
8/21/10	Quality Improvement Monitoring – Pressure Ulcers
8/21/11	Environmental Cleanliness Report
8/21/12	<p>Policies</p> <ol style="list-style-type: none"> 1. Data Protection Policy 2. CCTV Policy 3. Transfer Policy for Neonates, Infants and Children 4. Northern Ireland Regional Point-of-Care Testing Policy 5. Management of Medical Devices Policy 6. Point of Care Testing
8/21/13	Financial Performance Report for month ending 31 July 2021
8/21/14	Performance Management Information
8/21/15	Confirmation of Award of Contract - Altnagelvin Phase 5.1.3B: Altnagelvin Restaurant and other essential works within Altnagelvin Tower Block

8/21/16	<p>Sub Committee Reports</p> <ol style="list-style-type: none"> 1. Finance and Performance Committee – Minutes of meeting held on 6 July 2021 – 2. People Committee <ol style="list-style-type: none"> 2.1 Minutes of meeting held on 11 May 2021 2.2 Verbal Update from meeting held on 10 August 2021 3. Improvement through Involvement – Minutes of meeting held on 18 May 2021
8/21/17	Any Other Business
8/21/18	Date of Next Meeting – 7 October 2021