

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

A G E N D A

9/21/1	Confidential Items
9/21/2	Chair's Welcome and Introduction
9/21/3	Apologies
9/21/4	Declaration of Interests
9/21/5	Minutes of Previous Meeting held on 2 September 2021
9/21/6	Matters Arising
9/21/7	Chief Executive's Report
9/21/8	Corporate Risk Register and Board Assurance Framework
9/21/9	Infection Prevention and Control Update
9/21/10	Financial Performance Report for Month 5
9/21/11	Performance Management Information
9/21/12	Delegated statutory Functions report - Annual report 1 April 2020 to 31 March 2021
9/21/13	Trust Board Dates – 2022
9/21/14	Sub Committee Reports <ul style="list-style-type: none"> • Finance and Performance Committee – Minutes of meeting held on 1 September 2021 • Endowment and Gifts Committee - Minutes of meetings held on 8 May 2021 and 4 June 2021 & Terms of Reference
9/21/15	Any Other Business
9/21/16	Date of Next Meeting