

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

A G E N D A

11/21/1	Confidential Items
11/21/2	Chairman's Welcome and Introduction
11/21/3	Chief Executive's Report
11/21/4	Apologies
11/21/5	Declaration of Interests
11/21/6	Minutes of Previous Meeting – 4 November 2021
11/21/7	Matters Arising
11/21/8	Corporate Risk Register and Board Assurance Framework
11/21/9	Environmental Cleanliness Report
11/21/10	<p>Policies</p> <ul style="list-style-type: none"> • Addendum to WHSCT Blood Component Transfusion Policy • Fire Safety Policy
11/21/11	Financial Performance Report for Month 7
11/21/12	Performance Management Information
11/21/13	Guidance on Conflicts of Interest - HSC(F) 31-2021 - DAO (DoF) 07/21
11/21/14	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> • Finance and Performance Committee – Minutes of meeting held on 2 November 2021 • Improvement through Involvement Committee - Minutes of meeting held on 16 August 2021 & Verbal update from meeting held on 15 November 2021 • People Committee - Minutes of Meeting held on 10 August 2021 & Verbal Update on meeting held on 9 November 2021

11/21/15	Any Other Business
11/21/16	Date of Next Meeting