

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 6 January 2022 at 11 am via zoom**

A G E N D A

1/22/1	Confidential Items
1/22/2	Chair's Welcome and Introduction
1/22/3	Chief Executive's Report
1/22/4	Apologies
1/22/5	Declaration of Interests
1/22/6	Minutes of Previous Meeting – 2 December 2021
1/22/7	Matters Arising
1/22/8	Corporate Risk Register and Board Assurance Framework
1/22/9	Financial Performance Report for Month 8
1/22/10	Performance Management Information
1/22/11	Food Hygiene and Safety Policy
1/22/12	Vaccination Programme – Update
1/22/13	Any Other Business
1/22/14	Date of Next Meeting