

**Meeting of the Western Health & Social Care Trust Board to be held  
on Thursday, 5 May 2022 via Zoom**

**A G E N D A**

4/22/1	Confidential Items
4/22/2	Chair's Welcome and Introduction
4/22/3	Apologies
4/22/4	Declaration of Interests
4/22/5	Minutes of Previous Meeting – 3 March 2022
4/22/6	Matters Arising
4/22/7	Chief Executive's Report
4/22/8	Corporate Risk Register and Board Assurance Framework
4/22/9	Quality Improvement Monitoring Report – VTE
4/22/10	Environmental Cleanliness Report
4/22/11	Financial Performance Report for Month 12
4/22/12	Performance Management Information
4/22/13	Roll forward of Annual Business Plans
4/22/14	Delegated Statutory Functions and Corporate Parenting Report - 1 April 2021 – 31 March 2022
4/22/15	Asylum/Refugee Support for Executive Directors April 2022
4/22/16	Resuscitation Policy
4/22/17	Sub Committee Reports
4/22/18	Any Other Business
4/22/19	Date of Next Meeting