

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 7 July 2022**

A G E N D A

7/22/1	Confidential Items
7/22/2	Chair's Welcome and Introduction
7/22/3	Chief Executive's Report
7/22/4	Apologies
7/22/5	Declaration of Interests
7/22/6	Minutes of Previous Meeting – 9 June 2022
7/22/7	Matters Arising
7/22/8	Corporate Risk Register and Board Assurance Framework
7/22/9	Environmental Cleanliness Report
7/22/10	Performance Management Information
7/22/11	Financial Performance Information – Month Ending 31 May 2022
7/22/12	Audit and Risk Assurance Committee Annual Report 21/22
7/22/13	Sub Committee Reports
7/22/14	Any Other Business
7/22/15	Date of Next Meeting – 1 September 2022, South West Acute Hospital