

**Meeting of the Western Health & Social Care Trust Board to be held  
on Thursday, 1 September 2022**

**A G E N D A**

8/22/1	Confidential Items
8/22/2	Chair's Welcome and Introduction
8/22/3	Chief Executive's Report
8/22/4	Apologies
8/22/5	Declaration of Interests
8/22/6	Minutes of Previous Meeting – 7 July 2022
8/22/7	Matters Arising
8/22/8	Corporate Risk Register and Board Assurance Framework
8/22/9	Quality Improvement Monitoring Report – Pressure Ulcers
8/22/10	Environmental Cleanliness Report - 6 monthly report January – June 2022
8/22/11	Performance Management Information
8/22/12	Financial Performance Report for Month 3
8/22/13	Trust Management Statement/Financial Memorandum
8/22/14	Annual ECNI Report
8/22/15	Sub Committee Reports
8/22/16	Any Other Business
8/22/17	Date of Next Meeting