

**Meeting of the Western Health & Social Care Trust Board to be held  
on Thursday, 6 October 2022, Trust Headquarters**

**A G E N D A**

9/22/1	Confidential Items
9/22/2	Chair's Welcome and Introduction
9/22/3	Chief Executive's Report
9/22/4	Apologies
9/22/5	Declaration of Interests
9/22/6	Minutes of Previous Meeting – 1 September 2022
9/22/7	Matters Arising
9/22/8	Corporate Risk Register and Board Assurance Framework
9/22/9	Governance Board Assessment 2021/22
9/22/10	Environmental Cleanliness Report April - June 2022
9/22/11	Performance Management Information – Exception
9/22/12	Financial Performance Report for Month 5
9/22/13	Use of Trust Seal 2020/21 and 2021/22
9/22/14	Bank Mandate changes
9/22/15	Sub Committee Report
9/22/16	Any Other Business
9/22/17	Date of Next Meeting