

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 3 November 2022**

A G E N D A

11/22/1	Confidential Items
11/22/2	Apologies
11/22/3	Declaration of Interests
11/22/4	Chair's Welcome and Introduction
11/22/5	Minutes of Previous Meeting – 6 October 2022
11/22/6	Matters Arising
11/22/7	Chief Executive's Report
11/22/8	Presentation "Together as One" - Parents Forum
11/21/9	Code of Conduct and Code of Accountability for Board Members of Health and Social Care Bodies
11/21/10	Corporate Risk Register and Board Assurance Framework
11/22/11	Quality Improvement Monitoring Report – NEWS
11/22/12	Infection Prevention & Control Report to Trust Board
11/22/13	Covid19/Nosocomial Infections - Learning from Multidisciplinary Reviews
11/22/14	Environmental Cleanliness Reports
11/22/15	Financial Performance Report for Month 9
11/22/16	Performance Management Information
11/22/17	Temporary Increase In Capital Delegation – August 2022
11/22/18	Standing Orders & Scheme of Delegation
11/22/19	Trust Annual Quality Report 2021/22
11/22/20	Trust Board Dates – 2023

11/22/21	Sub Committee Reports
11/22/22	Any Other Business
11/22/23	Date of Next Meeting