

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 5 January 2023

A G E N D A

1/23/1	Confidential Items
1/23/2	Apologies
1/23/3	Declaration of Interests
1/23/4	Chair's Welcome and Introduction
1/23/5	Minutes of Previous Meeting – 3 November 2022
1/23/6	Matters Arising
1/23/7	Chief Executive's Report
QUALITY AND SAFETY	
1/23/8	Improvement Story – Adult Mental Health and Disability - “Adult Psychological Therapies Service Quality Improvement Project”
1/23/9	Proposals for public consultation on the temporary change to Emergency General Surgery at South West Acute Hospital
1/23/10	Emergency General Surgery at South West Acute Hospital – Update on Operation of Patient Pathways
1/23/11	Corporate Risk Register and Board Assurance Framework
FINANCE	
1/23/12	Financial Performance Report for Month 7
1/23/13	Delegated Capital Limits - Trust Board
1/23/14	Bank Mandate Update Recommendation
ACCESS AND EFFICIENCY	
1/23/15	Performance Management – Exception Report
PEOPLE	
1/23/16	Sub Committee Reports

1/23/17	Any Other Business
1/23/18	Date of Next Meeting