

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 3 February 2022 at 11 am**

A G E N D A

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| 2/22/1 | Confidential Items |
| 2/22/2 | Chair's Welcome and Introduction |
| 2/22/3 | Chief Executive's Report |
| 2/22/4 | Apologies |
| 2/22/5 | Declaration of Interests |
| 2/22/6 | Minutes of Previous Meeting – 6 January 2022 |
| 2/22/7 | Matters Arising |
| 2/22/8 | Corporate Risk Register and Board Assurance Framework |
| 2/22/9 | Quality Improvement Monitoring Report – Falls |
| 2/22/10 | Infection Prevention and Control Update |
| 2/22/11 | Financial Performance Report for Month 9 |
| 2/22/12 | Performance Management Information |
| 2/22/13 | Infection Prevention and Control Policy for Management of <i>C. Difficile</i> Associated Infection |
| 2/22/14 | Sub Committee Reports |
| 2/22/15 | Any Other Business |
| 2/22/16 | Date of Next Meeting – 3 March 2022 |