

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 2 March 2023, Boardroom, South West Acute Hospital, Enniskillen**

**A G E N D A**

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|---------|--|
| 3/23/1  | Confidential Items   |
| 3/23/2  | Chair's Welcome and Introduction   |
| 3/23/3  | Apologies  |
| 3/23/4  | Declaration of Interests   |
| 3/23/5  | Minutes of Previous Meeting – 2 February 2023  |
| 3/23/6  | Matters Arising  |
| 3/23/7  | Chief Executive's Report   |
| 3/23/8  | Improvement Story  |
| 3/23/9  | Corporate Risk Register and Board Assurance Framework  |
| 3/23/10 | Environmental Cleanliness Reports – October – December 2022  |
| 3/23/11 | Public Consultation on the Temporary Change to Emergency General Surgery Services at South West Acute Hospital |
| 3/23/12 | Financial Performance Report for Month 10  |
| 3/23/13 | Endowment and Gifts Committee  |
| 3/23/14 | Audit and Risk Assurance Committee   |
| 3/23/15 | Performance Management Information – Exception Report  |
| 3/23/16 | Draft Equality Action Plan and Disability Action Plan  |
| 3/23/17 | Industrial Action – Update   |
| 3/23/18 | People Committee   |
| 3/23/19 | Any Other Business   |
| 3/23/20 | Date of Next Meeting   |

