

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 6 April 2023 in Lecture Theatre, Trust Headquarters, Altnagelvin  
Hospital, Londonderry**

**A G E N D A**

4/23/1	Confidential Items
4/23/2	Chair's Welcome and Introduction
4/23/3	Apologies
4/23/4	Declaration of Interests
4/23/5	Minutes of Previous Meeting – 2 March 2023
4/23/6	Matters Arising
4/23/7	Chief Executive's Report
4/23/8	Patient Story – Primary Care and Older People's Directorate
4/23/9	Corporate Risk Register and Board Assurance Framework
4/23/10	Infection Prevention and Control Update
4/23/11	Guidance for Trust Board Members Visiting Children's Homes
4/23/12	Governance Committee
4/23/13	Financial Performance Report for Month 11
4/23/14	Audit and Risk Assurance Committee – Revised Terms of Reference
4/23/15	Performance Management Information – Exception
4/23/16	People Committee
4/23/17	Improvement through Involvement Committee
4/23/18	Any Other Business
4/23/19	Date of Next Meeting