

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 6 July 2023**

A G E N D A

7/23/1	Confidential Items
7/23/2	Apologies
7/23/3	Declaration of Interests
7/23/4	Chair's Welcome and Introduction
7/23/5	Minutes of Previous Meeting – 8 June 2023
7/23/6	Matters Arising
7/23/7	Chief Executive's Report
7/23/8	Outcome Report – Consultation on the Temporary Removal of Emergency General Surgery at South West Acute Hospital
7/23/9	Infection Prevention and Control Update
7/23/10	Patient's Story – Adult Mental Health and Disability Services
7/23/11	Corporate Risk Register and Board Assurance Framework
7/23/12	Delegated Statutory Functions report for 1 April 2022 – 31 March 2023
7/23/13	Governance Committee
7/23/14	Financial Performance Report for Month 2
7/23/15	Scheme of Delegation 2023/2024
7/23/16	Endowment and Gifts Committee
7/23/17	Audit and Risk Assurance Committee Annual Report 2223
7/23/18	Performance Management Information – Exception Report
7/23/19	Leadership Festival update
7/23/20	People Committee

7/23/21	Improvement Through Involvement Committee
7/23/22	Any Other Business
7/23/23	Date of Next Meeting