

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 8 June 2023 at 10 am in Lecture Theatre 1, Trust Headquarters**

**A G E N D A**

5/23/1	Confidential Items
5/23/2	Apologies
5/23/3	Declaration of Interests
5/23/4	Chair's Welcome
5/23/5	Minutes of Previous Meeting – 6 April 2023
5/23/6	Matters Arising
5/23/7	Chief Executive's Report
5/23/8	Improvement Story – No More Silos Respiratory Hub
5/23/9	Corporate Risk Register and Board Assurance Framework
5/23/10	Quality Improvement Monitoring Report – VTE
5/23/11	Environmental Cleanliness Report – January–March 2023
5/23/12	Financial Update 2023/24
5/23/13	Bank Mandate Update
5/23/14	Endowment and Gifts Committee
5/23/15	Audit and Risk Assurance Committee
5/23/16	Performance Report January – March 23 & 2022/23 End Of Year Report
5/23/17	Corporate Plan 2023/24
5/23/18	Finance and Performance Committee
5/23/19	HSC Recruitment Review Update
5/23/20	Workforce Challenges

5/23/21	Any Other Business
5/23/22	Date of Next Meeting