

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 7 September 2023 at 11 am in the Boardroom, South West Acute
Hospital, Enniskillen and Teams**

A G E N D A

8/23/1	Confidential Items
8/23/2	Apologies
8/23/3	Declaration of Interests
8/23/4	Chair's Welcome and Introduction
8/23/5	Minutes of Previous Meeting – 6 July 2023
8/23/6	Matters Arising
8/23/7	Chief Executive's Report
8/23/8	Improvement Story – Primary Care and Older People's Services
8/23/9	Corporate Risk Register and Board Assurance Framework
8/23/10	Quality Improvement Monitoring Report – Pressure Ulcers
8/23/11	Environmental Cleanliness Reports – April – June 2023
8/23/12	Medical and Dental Education and Training Academic Report – Period Ending July 2023
8/23/13	Financial Performance Report for Month 4
8/23/14	Amendments to Trust Bank Mandate
8/23/15	Trust Management Statement and Financial Memorandum
8/23/16	Endowment and Gifts Committee
8/23/17	Finance & Performance Committee
8/23/18	Performance Management Information
8/23/19	ECNI Annual Report 2022/23
8/23/20	Trust Board Meeting and Workshop Dates 2024

8/23/21	Any Other Business
8/23/22	Date of Next Meeting