

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 2 November 2023 in the Boardroom, Omagh Hospital and Primary
Care Complex**

A G E N D A

9/23/1	Confidential Items
9/23/2	Apologies
9/23/3	Declaration of Interests
9/23/4	Chair's Welcome and Introduction
9/23/5	Minutes of Previous Meeting – 7 September 2023
9/23/6	Matters Arising
9/23/7	Chief Executive's Report
9/23/8	Patient Story – Women and Children's Directorate
9/23/9	IPC Update
9/23/10	Corporate Risk Register and Board Assurance Framework
9/23/11	Quality Improvement Monitoring Report – News
9/23/12	Environmental Cleanliness Reports – July - September 2023
9/23/13	HSCT Annual Quality Report for 2022/2023
9/23/14	Temporary Suspension of Emergency General Surgery at SWAH
9/23/15	Governance Committee
9/23/16	Financial Performance Report for Month 6 Ending September 2023
9/23/17	Property Asset Management Plan 2023/24-2027/28
9/23/18	Audit and Risk Assurance Committee
9/23/19	Performance Management Information

9/23/20	Finance and Performance Committee
9/23/21	Winter Plan 2023/24
9/23/22	Improvement Through Involvement Committee
9/23/23	People Committee
9/23/24	Any Other Business
9/23/25	Date of Next Meeting