

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 4 January 2024 at 10 am in the Lecture Theatre, Trust Headquarters,
Altnagelvin Hospital**

A G E N D A

1/24/1	Confidential Items
1/24/2	Apologies
1/24/3	Declaration of Interests
1/24/4	Chair's Welcome and Introduction
1/24/5	Minutes of Previous Meeting – 2 November 2023
1/24/6	Matters Arising 6.1 Ortho Surgical SSI Rates Update
1/24/7	Chief Executive's Report
1/24/8	Improvement Story – Adult Mental Health and Disability
1/24/9	Corporate Risk Register
1/24/10	Financial Performance Report for month November 2023
1/24/11	Scheme of Delegation 23/24
1/24/12	Update on Banking Tender
1/24/13	Endowment and Gifts Committee
1/24/14	Performance Management Information
1/24/15	People Committee
1/24/16	Improvement Through Involvement Committee
1/24/17	Any Other Business
1/24/18	Date of Next Meeting