

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 1 February 2024 at 10 am in the Boardroom, Omagh Hospital and
Primary Care Complex**

A G E N D A

2/24/1	Confidential Items
2/24/2	Apologies
2/24/3	Declaration of Interests
2/24/4	Chair's Welcome and Introduction
2/24/5	Minutes of Previous Meeting – 4 January 2024
2/24/6	Matters Arising
2/24/7	Chief Executive's Report
2/24/8	Patient Story
2/24/9	Corporate Risk Register
2/24/10	Infection Prevention and Control Update
2/24/11	Temporary Suspension of Emergency General Surgery – South West Acute Hospital – Update
2/24/12	Board Governance Self-Assessment 22/23
2/24/13	QI Monitoring Report – Falls
2/24/14	Standing Orders – Update
2/24/15	Financial Performance Report for month ending December 2023
2/24/16	Bank Mandate – Update
2/24/17	Finance & Performance Committee
2/24/18	Performance Report
2/24/19	Any Other Business

2/24/20

Date of Next Meeting