

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 7 March 2024 at 11 am in the Lecture Theatre within Medical Education, South West Acute Hospital, Enniskillen

A G E N D A

3/24/1	Confidential Items
3/24/2	Apologies
3/24/3	Declaration of Interests
3/24/4	Chair's Welcome and Introduction
3/24/5	Minutes of Previous Meeting
3/24/6	Matters Arising
3/24/7	Chief Executive's Report
3/24/8	Improvement Story – Surgery, Paediatrics & Women's Health
3/24/9	Corporate Risk Register
3/24/10	Environmental Cleanliness Report – October – December 2023
3/24/11	Board Governance Self-Assessment for 2023/24
3/24/12	Partnership Agreement between WHSCT and the Department of Health
3/24/13	Financial Performance Report for month ending January 2024
3/24/14	Bank Mandate
3/24/15	Audit and Risk Assurance Committee – Revised Terms of Reference
3/24/16	Register of Interests 2023/24
3/24/17	Use of Trust Seal 2022/23
3/24/18	Cycleway Enniskillen – Disposal of Lands
3/24/19	Performance Report – By Exception

3/24/20	Any Other Business
3/24/21	Date of Next Meeting – 2 May 2024, Trust Headquarters