

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 2 May 2024 at 11 am in Lecture Theatre 1, Trust Headquarters**

A G E N D A

5/24/1	Confidential Items
5/24/2	Apologies
5/24/3	Declaration of Interests
5/24/4	Chair's Welcome and Introduction
5/24/5	Minutes of Previous Meeting held on 7 March 2024
5/24/6	Matters Arising
5/24/7	Chief Executive's Report
5/24/8	Patient Story – Children and Families
5/24/9	Infection Prevention and Control Report
5/24/10	Corporate Risk Register
5/24/11	Trust Bi-Annual Litigation Report
5/24/12	Temporary Suspension of Emergency General Surgery – SWAH
5/24/13	Governance Committee
5/24/14	Financial Performance Report for month ending February 2024
5/24/15	Bank Mandate Changes required due to changes in staffing
5/24/16	Endowment & Gifts Committee
5/24/17	Scheme of Delegated Authority (SODA) – Introduction of a Director level of approval in relation to legal costs for Judicial Reviews and Declaratory Orders
5/24/18	Scheme of Delegation – Update - Uplift on Clinical Negligence and Direct Award Contracts (DACs) delegated limits
5/24/19	Audit and Risk Assurance Committee – Minutes of meeting held on 9 October 2023

5/24/20	Performance Report – By Exception
5/24/21	HSC Equality and Disability Action Plans
5/24/22	Improvement Through Involvement Committee
5/24/23	People Committee
5/24/24	Any Other Business
5/24/25	Date of Next Meeting – 6 June 2024, Trust Headquarters