

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 6 June 2024 at 11 am in Lecture Theatre, Trust Headquarters and via
Teams**

A G E N D A

6/24/1	Confidential Items
6/24/2	Apologies
6/24/3	Declaration of Interests
6/24/4	Chair's Welcome and Introduction
6/24/5	Minutes of Previous Meeting – 2 May 2024
6/24/6	Matters Arising
6/24/7	Chief Executive's Report
6/24/8	Service Improvement Story – Nursing, Midwifery and AHPs
6/24/9	Corporate Risk Register
6/24/10	Environmental Cleanliness Report – January – March 2024
6/24/11	Quality Improvement Monitoring – VTE
6/24/12	Update on Proposal to Consult - Change of Service (Permanent) – Emergency General Surgery, South West Acute Hospital
6/24/13	Endowment and Gifts Committee
6/24/14	Audit and Risk Assurance Committee
6/24/15	Performance – Exception Report
6/24/16	Corporate Plan 2023-27
6/24/17	Finance and Performance Committee
6/24/18	Any Other Business
6/24/19	Date of Next Meeting