

**Meeting of the Western Health & Social Care Trust Board to be held on
Monday, 15 July 2024 at 3 pm in the Lecture Theatre, Trust Headquarters and
via Teams**

A G E N D A

8/24/1	Confidential Items
8/24/2	Apologies
8/24/3	Declaration of Interests
8/24/4	Chair's Welcome and Introduction
8/24/5	Minutes of Previous Meeting – 6 June 2024
8/24/6	Matters Arising
8/24/7	Chief Executive's Report
8/24/8	Patient Story – Community and Older People's Services
8/24/9	Corporate Risk Register and Board Assurance Framework
8/24/10	IPC Report
8/24/11	Encompass Update
8/24/12	Delegated Statutory Functions Annual report – 1 April 2023 – 31 March 2024
8/24/13	Financial Performance Report for month ending 31 May 2024
8/24/14	Audit & Risk Assurance Committee
8/24/15	Endowment and Gifts Committee
8/24/16	Bank Mandate - Amendment
8/24/17	Performance Report – By Exception
8/24/18	Trust Board Dates 2025
8/24/19	People Committee
8/24/20	Improvement through Involvement Committee

8/24/21	Any Other Business
8/24/22	Date of Next Meeting