

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 5 September 2024 at 11 am in the Boardroom, South West Acute
Hospital & Teams**

A G E N D A

9/24/1	Confidential Items
9/24/2	Apologies
9/24/3	Declaration of Interests
9/24/4	Chair's Welcome and Introduction
9/24/5	Minutes of Previous Meeting
9/24/6	Matters Arising
9/24/7	Chief Executive's Report
9/24/8	Improvement Story
9/24/9	Corporate Risk Register and Board Assurance Framework
9/24/10	Emergency General Surgery, South West Acute Hospital – Update
9/24/11	Environmental Cleanliness Report April – June 2024
9/24/12	Quality Improvement Monitoring Report – Pressure Ulcers
9/24/13	Financial Performance Report for month ending 31 July 2024
9/24/14	Use of Trust Seal 2023/24
9/24/15	Verbal Update from Finance & Performance Committee held on 3 September 2024
9/24/16	Project Bank Accounts (PBA)
9/24/17	Bank Mandate – Update
9/24/18	Performance Report
9/24/19	ITI Committee

9/24/20	Any Other Business
9/24/21	Date of Next Meeting