

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 7 November 2024 at 11 am in the Old School Canteen, Tyrone and  
Fermanagh Hospital, Omagh and Teams**

**A G E N D A**

10/24/1	Confidential Items
10/24/2	Apologies
10/24/3	Declaration of Interests
10/24/4	Chair's Welcome and Introduction
10/24/5	Minutes of Previous Meeting – 5 September 2024
10/24/6	Matters Arising
10/24/7	Chief Executive's Report
10/24/8	Improvement Story – Respiratory Discharge Process
10/24/9	Corporate Risk Register and Board Assurance Framework
10/24/10	Bi Annual Claims Report
10/24/11	Annual Quality Report 23/24
10/24/12	Temporary Suspension of Emergency General Surgery – Update – SWAH
10/24/13	Environmental Cleanliness Report – Update - April – June 2024
10/24/14	Quality Improvement Monitoring Report – NEWS
10/24/15	Infection Prevention and Control Report
10/24/16	Governance Committee
10/24/17	Financial Performance Report for month ending 30 September
10/24/18	Endowment and Gifts Committee
10/24/19	Audit Committee
10/24/20	Performance Report

10/24/21	Annual Equality Progress Report 2023/24 to the Equality Commission for Northern Ireland (ECNI
10/24/22	ITI Committee
10/24/23	People Committee
10/24/24	Any Other Business
10/24/25	Date of Next Meeting - 5 December 2024 Trust Headquarters