

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 5 December 2024 at 11 am in Lecture Theatre, Trust Headquarters**

A G E N D A

11/24/1	Confidential Items
11/24/2	Apologies
11/24/3	Declaration of Interests
11/24/4	Chair's Welcome and Introduction
11/24/5	Minutes of Previous Meeting – 7 November 2024
11/24/6	Matters Arising
11/24/7	Chief Executive's Report
11/24/8	Corporate Risk Register and Board Assurance Framework
11/24/9	Encompass Update
11/24/10	Performance Report (Exception Report)
11/24/11	Financial Performance report for month ending 31 October 2024
11/24/12	Property Asset Management Plan 2024/25
11/24/13	Any Other Business
11/24/14	Date of Next Meeting – 9 January 2025