

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 9 January 2025 at 11 am in Lecture Theatre, Trust Headquarters**

A G E N D A

1/25/1	Confidential Items
1/25/2	Chair's Welcome and Introduction
1/25/3	Apologies
1/25/4	Declaration of Interests
1/25/5	Minutes of Previous Meeting – 5 December 2024
1/25/6	Matters Arising
1/25/7	Chief Executive's Report
1/25/8	Patient Story – Surgery, Paediatrics and Women's Health
1/25/9	Corporate Risk Register & Board Assurance Framework
1/25/10	Infection, Prevention and Control – Update
1/25/11	Encompass Update
1/25/12	People Committee
1/25/13	Performance Report
1/25/14	Financial Performance Report for month ending 30 November 2024
1/25/15	Financial Governance Review Report
1/25/16	Bank Mandate - Amendments
1/25/17	Bank Authorisation Limits – Amendments
1/25/18	Endowment and Gifts Committee
1/25/19	Any Other Business
1/25/20	Date of Next Meeting