

**Meeting of the Western Health & Social Care Trust Board to be held on  
Thursday, 4 September 2025 at 11 am in Boardroom, South West Acute  
Hospital, Enniskillen**

**A G E N D A**

9/25/1	Confidential Items
9/25/2	Chair's Welcome and Introduction
9/25/3	Apologies
9/25/4	Declaration of Interests
9/25/5	Minutes of Previous Meeting – 3 July 2025
9/25/6	Matters Arising
9/25/7	Chief Executive's Report
9/25/8	Delegated Statutory Functions Report for 2024/25
9/25/9	Corporate Risk Register and Board Assurance Framework
9/25/10	Infection, Prevention and Control – Update
9/25/11	Quality Improvement Monitoring Report – Pressure Ulcers
9/25/12	Environmental Cleanliness
9/25/13	Governance Committee
9/25/14	Encompass – Update
9/25/15	Temporary Suspension of Emergency General Surgery – Update - SWAH
9/25/16	Performance update post encompass - Reporting to future Trust Board meetings
9/25/17	Finance and Performance Committee
9/25/18	Trust Board Dates 2026
9/25/19	Financial Performance Report for month ending July 2025
9/25/20	Financial Plan 2025/26

9/25/21	Bank Mandate – Update
9/25/22	Audit and Risk Assurance Committee
9/25/23	Endowment and Gifts Committee
9/25/24	Remuneration and Terms of Service Committee - Revised Terms of Reference
9/25/25	Any Other Business
9/25/26	Date of Next Meeting