

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 2 August 2018 at 10 am in the Denis Desmond Room, Trust Headquarters

A G E N D A

7/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
7/18/2	Chairman's Business
7/18/3	Chief Executive's Report
7/18/4	Apologies
7/18/5	Declaration of Interests
7/18/6	Minutes of Previous Meeting
7/18/7	Matters Arising
7/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • QIM – Pressure Ulcers • Corporate Risk Register and Board Assurance Framework
7/18/9	Annual Report 2017/18 Organ Donation
7/18/10	Point Prevalence Survey (PPS)
7/18/11	Financial Performance Report for month ending 30 June 2018
7/18/12	Performance Management Information
7/18/13	Delegated Statutory Functions Report, 1 April 2017 – 31 March 2018, including Corporate Parenting Report [CC3/02]
7/18/14	Annual Report from Audit Committee 2017/18

7/18/15	Minutes of Governance Committee held on 27 September 2017, 13 December 2017 and 27 March 2018
7/18/16	Tender Awards
7/18/17	Trust Funds
7/18/18	Issues from the Patient and Client Council
7/18/19	Any Other Business
7/18/20	Date of Next Meeting