

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 4 April 2019 at 10.30 am in Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital**

**A G E N D A**

4/19/1	Confidential Items
4/19/2	Chairman's Business <b>To note</b>
4/19/3	Chief Executive's Report <b>To note</b>
4/19/4	Apologies
4/19/5	Declaration of Interests <b>To note</b>
4/19/6	Minutes of Previous Meeting <b>For approval</b>
4/19/7	Matters Arising <b>To note</b>
4/19/8	Quality and Safety <ul style="list-style-type: none"> <li>• Patient Story – Acute Services</li> <li>• The Inquiry into Hyponatraemia-related Deaths Report 2018</li> <li>• Infection Prevention and Control Update</li> <li>• Corporate Risk Register and Board Assurance Framework</li> </ul>
4/19/9	Financial Performance Report for month ending 28 February 2019
4/19/10	Performance Management Information
4/19/11	Finance & Performance Notes – 5 March 2019
4/19/12	Pathfinder Initiative – Update
4/19/13	Corporate Plan 2019-2021

4/19/14	Policies <ul style="list-style-type: none"><li>• Policy for the Prevention and Control of Measles</li><li>• Methicillin Resistant Staphylococcus aureus (MRSA) Screening and Management Policy</li><li>• Conflict, Bullying and Harassment Policy in the Workplace</li></ul>
4/19/15	City Deal - C-TRIC
4/19/16	Declaration and Register of Interests – Outside Interests 2018/19
4/19/17	Tender Awards
4/19/18	Trust Funds
4/19/19	Any Other Business
4/19/20	Date of Next Meeting