

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 1 August 2019 at 10 am in the Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital

PLEASE NOTE REVISED START TIME OF 10 AM

A G E N D A

7/19/1	Chairman's Business
7/19/2	Chief Executive's Report
7/19/3	Apologies
7/19/4	Declaration of Interests
7/19/5	Minutes of Previous Meeting – 13 June 2019
7/19/6	Matters Arising
7/19/7	Quality and Safety <ul style="list-style-type: none"> • Improvement Story • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Quality Improvement Monitoring Report – Pressure Ulcers • Corporate Risk Register and Board Assurance Framework
7/19/8	Financial Performance Report for month ending April 2019
7/19/9	Performance Management Information
7/19/10	Pathfinder Initiative – Update
7/19/11	Policies <ul style="list-style-type: none"> • Risk Management • High & Low Voltage Policy
7/19/12	Corporate Plan 2019-21
7/19/12	Annual Report of Audit Committee 2018/19
7/19/13	Tender Awards
7/19/14	Trust Funds

7/19/15	Any Other Business
7/19/16	Confidential Items
7/19/17	Date of Next Meeting – 5 September 2019