

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 7 May 2020 at 10.45 am**

A G E N D A

5/20/1	Confidential Items	
5/20/2	Chair's Welcome and Introduction	
5/20/3	Apologies	
5/20/4	Declaration of Interests	
5/20/5	Minutes of Previous Meeting – 5 March 2020	
5/20/6	Matters Arising	
5/20/7	Chief Executive's Report and Update on Covid19	
5/20/8	Executive Essential Updates	
	8.1	Letter from Director of Corporate Management to ALBs re Sponsorship and Governance Activities - 20 April 2020
	8.2	Covid19 Sub Risk Register
	8.3	HR Issues
	8.4	Covid19 Finance Report
8.5	Performance	
5/20/9	Any Other Business	
5/20/10	Date of Next Meeting – 11 June 2020	