

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 1 April 2021 at 11 am**

A G E N D A

4/21/1	Confidential Items
4/21/2	Chair's Welcome and Introduction
4/21/3	Apologies
4/21/4	Declaration of Interests
4/21/5	Minutes of Previous Meeting held on 4 March 2021
4/21/6	Matters Arising
4/21/7	Chief Executive's Report
4/21/8	Corporate Risk Register and Board Assurance Framework
4/21/9	Infection Prevention and Control Update
4/21/10	Financial Performance Report for month ending 31 December
4/21/11	Performance Management Information
4/21/12	<p>Sub Committee Reports</p> <ul style="list-style-type: none"> • Finance and Performance Committee - <ul style="list-style-type: none"> ➤ Minutes of meeting held 2 March 2021 • Audit and Risk Assurance Committee – <ul style="list-style-type: none"> ➤ Revised Terms of Reference ➤ Minutes of meeting held on 8 February 2021
4/21/13	Any Other Business
4/21/14	Date of Next Meeting