

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 6 May 2021 at 11 am**

A G E N D A

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| 5/21/1 | Confidential Items |
| 5/21/2 | Chairman's Welcome and Introduction |
| 5/21/3 | Apologies |
| 5/21/4 | Declaration of Interests |
| 5/21/5 | Minutes of Previous Meeting held on 1 April 2021 |
| 5/21/6 | Matters Arising |
| 5/21/7 | Chief Executive's Report |
| 5/21/8 | Corporate Risk Register and Board Assurance Framework |
| 5/21/9 | Infection Prevention and Control Update |
| 5/21/10 | Quality Improvement Monitoring – VTE |
| 5/21/11 | <p>Policies</p> <ul style="list-style-type: none"> • Being Open • Complaints Policy • Adverse Incident Policy • Supporting Staff Policy • RIDDDOR Reporting Policy • Early Alerts Policy • Memorandum of Understanding |
| 5/21/12 | Financial Performance Report for month ending 31 March |
| 5/21/13 | Performance Management Information |
| 5/21/14 | Declaration & Register of Interests Forms 2020/21 |

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| 5/21/15 | <p>Sub Committee Reports</p> <ul style="list-style-type: none">• Finance and Performance Committee – Minutes of meeting held on 30 March 2021• Governance Committee – Update from meeting held on 7 April 2021 |
| 5/21/16 | Any Other Business |
| 5/21/17 | Date of Next Meeting |