

**Meeting of the Western Health & Social Care Trust Board to be held  
on Thursday, 4 November 2021**

**A G E N D A**

10/21/1	Confidential Items
10/21/2	Chairman's Welcome and Introduction
10/21/3	Chief Executive's Report
10/21/4	Apologies
10/21/5	Declaration of Interests
10/21/6	Minutes of Previous Meeting – 7 October 2021
10/21/7	Matters Arising
10/21/8	Corporate Risk Register and Board Assurance Framework
10/21/9	Infection Prevention and Control Update
10/21/10	Quality Improvement Monitoring – NEWs
10/21/11	Chaperoning Policy
10/21/12	Financial Performance Report for Month 6
10/21/13	Performance Management Information
10/21/14	Western Trust Service Delivery Plan including Resilience Plan to Address Winter Pressures and any Subsequent Waves in COVID-19 Pandemic
10/21/15	Annual Report for Equality Commission for Northern Ireland
10/21/16	Annual Quality Report

10/21/17	<p>Sub Committee Reports</p> <ul style="list-style-type: none"><li>• Finance and Performance Committee – Minutes of meeting held on 5 October</li><li>• Governance Committee<ul style="list-style-type: none"><li>➤ Minutes of meeting held on 23 June 2021</li><li>➤ Update on meeting held on 29 September</li></ul></li></ul>
10/21/18	Any Other Business
10/21/19	Date of Next Meeting – 2 December 2021