

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 2 February 2023, in Omagh Hospital and Primary Care Complex

A G E N D A

2/23/1	Confidential Items
2/23/2	Chair's Welcome and Introduction
2/23/3	Apologies
2/23/4	Declaration of Interests
2/23/5	Minutes of Last Meeting – 5 January 2023
2/23/6	Matters Arising
2/23/7	Chief Executive's Report
2/23/8	Patient Story – Acute Services
2/23/9	Corporate Risk Register and Assurance Framework
2/23/10	Infection Prevention and Control Update
2/23/11	Public Consultation Document on the Temporary Change to Emergency General Surgery Services at South West Acute Hospital
2/23/12	Quality Improvement Monitoring Report – Falls
2/23/13	Declaration and Register of Interests – Outside Interests 2022/23
2/23/14	Financial Performance Report for Month 9
2/23/15	Finance and Performance Committee
2/23/16	Endowment & Gifts Committee
2/23/17	Performance Management Information for quarter ended December 2022
2/23/18	Medical and Dental Education & Training Academic Report
2/23/19	Any Other Business

2/23/20	Date of Next Meeting – 3 March 2023, South West Acute Hospital
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