

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 13 June 2019 at 10 am in Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital

A G E N D A

6/19/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
6/19/2	Chairman's Business
6/19/3	Chief Executive's Report
6/19/4	Apologies
6/19/5	Declaration of Interests
6/19/6	Minutes of Previous Meeting – 2 May 2019
6/19/7	Matters Arising
6/19/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • Patient Story – Acute Services • The Inquiry into Hyponatraemia-related Deaths Report 2018 • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
6/19/9	Audit Committee Minutes for meeting held on 13 May 2019
6/19/10	Audit Committee Minutes for meeting held on 11 June 2018
6/19/11	Approval of the Annual Accounts for 2018/19
6/19/12	Revised Terms of Reference for Audit and Risk Assurance Committee
6/19/13	Management Statement and Financial Memorandum
6/19/14	Performance Management Information -
6/19/15	Finance & Performance Notes – 30 April 2019

6/19/16	Draft Health and Wellbeing Strategy 2019-2011
6/19/17	Delegated Statutory Functions Report - Annual Report for period 1 April 2018 to 31 March 2019
6/19/18	Pathfinder Initiative – Update
6/19/19	Board Governance Assessment 2018/19
6/19/20	#WT Heroes – Western Trust Hidden Heroes Campaign
6/19/21	Governance Committee – Minutes of meeting held on 27 March 2019
6/19/22	R&D Annual Report
6/19/23	E&G Committee minutes of meeting held on 30 April 2019
6/19/24	Policies <ul style="list-style-type: none"> • Management of User Accounts and Password • ICT Disposal • Malicious software • Server, desktop and portable security • Gifts and Hospitality
6/19/25	Tender Awards
6/19/26	Trust Funds
6/19/27	Any Other Business
6/19/28	Date of Next Meeting