

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 5 June 2025 at 11 am in Lecture Theatre, Trust Headquarters**

A G E N D A

5/25/1	Confidential Items
5/25/2	Apologies
5/25/3	Declaration of Interests
5/25/4	Chair's Welcome and Introduction
5/25/5	Minutes of Previous Meeting – 1 May 2025
5/25/6	Matters Arising
5/25/7	Chief Executive's Report
5/25/8	Improvement Story - Adult Mental Health & Disability
5/25/9	Encompass Update
5/25/10	Corporate Risk Register
5/25/11	Quality Improvement Monitoring Report – VTE
5/25/12	Infection, Prevention and Control – Update
5/25/13	Environmental Cleanliness
5/25/14	Finance and Performance Committee
5/25/15	Audit & Risk Assurance Committee
5/25/16	Endowment and Gifts Committee
5/25/17	Any Other Business
5/25/18	Date of Next Meeting