



**Meeting of the Western Health & Social Care Trust Board to be held  
on Thursday, 5 February 2009 at 10.00 am in Limavady Borough  
Council Offices**

**A G E N D A**

2/09/1	Chairman's Business
2/09/2	Chief Executive's Update
2/09/3	Apologies
2/09/4	Minutes of Previous Meeting
2/09/5	Matters Arising  1/09/12 Last Offices
2/09/6	Quality and Safety  ◆ Quality Improvement Monitoring ◆ Infection Prevention and Control Update ◆ Environmental Cleanliness Update
2/09/7	Performance Management Information
2/09/8	Financial Performance Report for 8 months ending November 2008
2/09/9	Acute Services Directorate Plan 2008/2011
2/09/10	Tender Evaluation Reports  ◆ Blue Light Access to South West Hospital ◆ Variation to Electrical Infrastructure Contract ◆ Remedial work to historic fabric within Tyrone & Fermanagh Site
2/09/11	Trust Recovery Plan
2/09/12	Award of Banking Contract
2/09/13	Confidential Items
2/09/14	Any Other Business
2/09/15	Date of Next Meeting – 5 March 2009, Enterprise Company Omagh