

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 6 November 2008 at 2.15 pm in the Denis Desmond Room, Trust Headquarters, MDEC Building, Altnagelvin Hospital

A G E N D A

11/08/1	Chairman's Business
11/08/2	Chief Executive's Update
11/08/3	Apologies
11/08/4	Minutes of Previous Meeting
11/08/5	Matters Arising 10/08/6 Quality and Safety - Incident Reporting Policy
11/08/6	Quality and Safety <ul style="list-style-type: none"> ◆ Quality Improvement Plan (Baseline Return to SDU) ◆ Complaints - Update ◆ Infection Prevention and Control ◆ Public Patient Involvement – Update
11/08/7	Performance Management Information
11/08/8	Annual Report on Equality Scheme and Disability Action plan 2007/08
11/08/9	Financial Performance Report for 6 months ending September 2008
11/08/10	Seeking approval of tender report to award tender for Electronic Infrastructure works
11/08/11	Development of South Block, Altnagelvin Area Hospital
11/08/12	Training on Corporate Parent Responsibilities for Members of the Trust Board
11/08/13	Schedule of Trust Board Dates 2009
11/08/14	Banking Mandates
11/08/15	Minutes of Audit Committee Meeting held on 16 October 2008

11/08/16	Trust Fund Approval
11/08/17	Confidential Items
11/08/18	Any Other Business
11/08/19	Date of Next Meeting – 4 December, Agricultural College, Enniskillen