

WESTERN HEALTH & SOCIAL CARE TRUST

**Meeting of the Western Health & Social Care Trust Board
To be held on Thursday, 7 August 2008 at 2.15 pm
Strabane Library, Strabane**

A G E N D A

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| 8/08/1 | Chairman's Business |
| 8/08/2 | Chief Executive's Update |
| 8/08/3 | Apologies |
| 8/08/4 | Minutes of Previous Meeting – 5 June 2008 |
| 8/08/5 | Minutes of Special Trust Board Meeting – 17 June 2008 |
| 8/08/6 | Matters Arising <ul style="list-style-type: none">◆ 6/08/19 Integrated Admissions And Discharge Policy◆ 6/08/20 Inter-Hospital Transfer of Patients and their Medical Records Policy |
| 8/08/7 | Infection Prevention and Control |
| 8/08/8 | Policies – <ul style="list-style-type: none">◆ Recording of Verbal Instructions of Patients'/Clients' Care & Treatment◆ Last Offices◆ Administration of Blood in the Community◆ Use of Patient/Client Identification Band◆ Wearing of Uniform◆ Using Bed Rails Safely and Effectively◆ Reducing the Harm Caused by misplaced Nasogastric/Orogastric Feeding Tubes◆ Treatment of Anaphylaxis in Adults and Children |
| 8/08/9 | Financial Performance Report |
| 8/08/10 | Trust Fund Approval |
| 8/08/11 | Performance Management Information |
| 8/08/12 | Safeguarding Board for Northern Ireland |
| 8/08/13 | Clinical and Social Care Governance – Minutes of Meeting held on 20 May 2008 |

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| 8/08/14 | Radiotherapy Service Project Plan |
| 8/08/15 | HR Policies <ul style="list-style-type: none"> ◆ Redeployment/Redundancy Policy ◆ Policy for Associate Specialists ◆ Optional Points (Staff Grade Practitioners) |
| 8/08/16 | Award of Contract – Altnagelvin Hospital – South Block Phase 3.2(b) Performance Related Partnering Contract |
| 8/08/17 | Request for Funding to Foster Parents Property |
| 8/08/18 | Confidential Items |
| 8/08/19 | Any Other Business |
| 8/08/20 | Date of Next Meeting |