

WESTERN HEALTH & SOCIAL CARE TRUST

Minutes of a meeting of the Western Health & Social Care Trust Board held on Thursday, 3 January at 2.15 pm in Civic Room, The Library, Strabane

PRESENT

Mr G Guckian, Chairman
Mrs E Way, Chief Executive

Mrs S Cummings, Non-Executive Director
Mrs J Doherty, Non-Executive Director
Mrs S O’Kane, Non-Executive Director
Mrs B Stuart, Non-Executive Director
Mr N Birthistle, Non-Executive Director
Mr B McCarthy, Non-Executive Director

Mr J Lusby, Deputy Chief Executive/Director of Planning &
Performance Management
Mrs M Kelly, Director of Acute Services
Mr A Finn, Director of Primary Care & Older People
Dr A Kilgallen, Medical Director
Mr J Doherty, Director of Women & Children’s Services
Mr T Millar, Director of Adult Mental Health & Disability
Services
Mrs L Mitchell, Director of Finance, ICT & Contracting
Ms N Sheerin, Director of Human Resources
Ms F McReynolds, Programme Director, Strategic Change &
Efficiency Programme

IN ATTENDANCE

Mr O Kelly, Head of Communications
Mrs C O’Kane, Office Manager (A)

01/08/1

CHAIRMAN’S BUSINESS

The Chairman began by welcoming members to the first meeting of 2008. He welcomed Mrs Cora O’Kane, Acting Office Manager to the meeting and explained that Mrs O’Kane would be covering Mrs Madonna McGinley’s maternity leave until June. The Chairman said he was delighted to advise that Mrs McGinley had given birth to a 7lbs 9oz baby girl, Anne on Friday, 28th December 2007.

The Chairman also welcomed Ms Frances McReynolds to the Board. He advised that Frances was the Director of Corporate Planning and Performance Management in the former Foyle Trust. The Chairman said that Ms McReynolds had kindly agreed to take on a significant and challenging role for the next 18months, namely providing the internal leadership and co-ordination to ensure that the Trust delivers on its underlying financial pressures and delivers the efficiency savings of £37m between 2008 and 2011 as required by the Comprehensive Spending Review. He stated that Ms McReynolds will report direct to the Chief Executive

and will attend Trust Board meetings to brief members on progress. The Chairman then thanked Ms McReynolds for agreeing to take on such a challenging role.

The Chairman referred to his report of Chairman's Business since the previous meeting.

- ◆ The Chairman began by referring to a visit by Bishop Jeremiah Taama, Bishop of Kajiado in Kenya to Altnagelvin Hospital which took place on 12 December 2007.

The Chairman reminded members that Altnagelvin's Fundraising Committee raised enough money over a number of years to build a health clinic which opened last year. He said the hospital continues to support the clinic and recently donated surplus equipment for its use, for which the Bishop expressed his thanks and then proceeded to switch on the Christmas lights at the hospital.

- ◆ On the evening of 12 December the Chief Executive and Chairman hosted a function to thank the many individuals and groups who made donations to Altnagelvin hospital over the past year.

The Chairman reported that the evening was well attended and was very successful as confirmed by a number of Non Executive Directors who attended. He stated that he was particularly pleased that a number of clinical staff attended, namely Dr Ken Moles, Mrs Kate McDaid and Dr Michael Reilly, who described how donations are put to good use on behalf of patients and staff.

- ◆ On 13 December the Chief Executive and Chairman welcomed Mr Michael McGimpsey, Minister of Health, Social Services and Public Safety to Altnagelvin Hospital.

The Chairman informed members that the Minister visited the new Labs and Pharmacy Centre first and made his announcement about the outcome of the Review of Pathology Services across Northern Ireland. The Chairman stated that the announcement was very good news for the Western Trust with confirmation of services in Altnagelvin, the new hospital in the South West and the Tyrone County Hospital.

The Chairman further advised that he and the Chief Executive then joined the Minister as he opened, jointly with Margaret Ritchie, Minister for Social Development, the new Waterside Health and Social Care Centre, which is owned by local GPs. He said they then travelled to Lakeview hospital where the Minister took the opportunity to meet some 40 staff from the Adult Mental Health and Disability Programme to discuss the implications of the draft budget. The Chairman concluded on this issue by stating that this was a very lively discussion and that the Minister left with new thoughts about how a tight budget would impact on our ability to deliver on the Bamford Review, as one example.

- ◆ On the 18th December, the Chief Executive and Chairman welcomed the Mayor of Derry City Council, Alderman Drew Thompson to Altnagelvin, accompanied by the Lady Mayoress. The Chairman reported that their visit was a great success and greatly appreciated by both patients and staff alike.
- ◆ The Chairman stated that on 20th December he was delighted to visit both the Erne and Tyrone County hospitals along with Mrs Margaret Kelly. He said they received a very warm welcome in both hospitals and that he believed staff valued the opportunity to talk in a relaxed setting about their hopes and concerns.

◆ Finally, the Chairman recognised a number of individuals who have received awards in the New Year's honours list and conveyed congratulations to them all. These being:

- Ø Mr Pat McCartan, CBE for his role as Chair of the LRA
- Ø Mr Tom Frawley, CBE for public service
- Ø Mr Martin Bradley, MBE for services to the Arts
- Ø Mrs Elizabeth Ward, MBE for services to the deaf
- Ø Ms Brigid McLaughlin, MBE for services to health

The Chairman's Business concluded with congratulations being conveyed to Niall Birthistle, Non Executive Director for receiving an award of Volunteer of the Year from the Prince's Trust. These congratulations were reaffirmed by all Trust Board members.

01/08/2

CHIEF EXECUTIVE'S UPDATE

No update was provided on this occasion.

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No speaking rights had been requested for the meeting.

01/08/3

APOLOGIES

Apologies were received from Mr Ciaran Mulgrew, Non-Executive Director.

01/08/4

MINUTES OF PREVIOUS MEETING – 6 DECEMBER 2007

The Chairman referred to the minutes of the meeting held on 6 December 2007 which had been previously distributed. Members endorsed the minutes as a true and accurate account of the discussion which had taken place.

01/08/5

MATTERS ARISING

There were no matters arising.

01/08/6

DISABILITY ACTION PLAN

Mr Lusby referred members to the briefing note, Action Plan and Consultation Report in their papers in respect of the above. He advised that the Action Plan was discussed in detail and endorsed at the Corporate Management Team meeting on 20th December 2007. Mr Lusby said that the Corporate Management Team has recommended the Action Plan to Trust Board for approval.

Mr Lusby stated that the Trust is required to submit the Action Plan to the Equality Commission in January 2008 which has drawn together work that has been carried out across the five new Trusts and that it was strongly recommended that the Action Plan would be a Northern Ireland Action Plan for all of the Trusts and, that it would be implemented and monitored on this basis. He then paid tribute to Ms Hilary Sidwell who was the Trust lead on the development of this Action Plan. Mr Lusby informed members that there had been significant consultation in relation to the development of the action plan and said that there were five objectives against which there were detailed actions.

Mr Lusby advised that the five objectives were:

- Ø Staff Training and Development
- Ø Communications
- Ø Employment
- Ø Encouraging Participation and
- Ø Mainstreaming the new Disability Duties and Monitoring

Mr Lusby said that this sets quite a significant challenge over the next three years for the Trust in terms of implementing each of the individual objectives right across the Trust area. However, he stated that he was confident that these objectives were realistic and will be implemented within the timescales.

After considerable discussion members approved the Action Plan as tabled.

01/08/7

POLICIES FOR APPROVAL

Public Interest and Disclosure Policy (Whistleblowing)

Dr Kilgallen took members through the briefing note in their papers. She informed members that the policy was developed by the Governance Workstream who were asked to review and harmonise the policies from the Legacy Trusts. She advised that the policy had been discussed at the Clinical and Social Care Governance Committee meeting and advised that the comments from that meeting along with the Trust Board comments would be incorporated into the policy.

Dr Kilgallen took members through the issues for consideration by Trust Board and welcomed their comments.

The Chairman referred to item 20 and suggested that this paragraph should be reworded to, "It is Trust Policy not to insert clauses in contracts of employment that would prevent legitimate disclosure in the public interest." Members agreed that this amendment should be made to the policy.

Mrs Sheerin advised members that the Policy was also taken to the Joint Forum of the Trust and that it had provided no further comments to those which had already been made by the Clinical and Social Care Governance Committee.

The Trust Board approved the policy with the suggested amendment being made.

Theft, Fraud and Corruption Response Policy

Mrs Mitchell took members through the briefing note and advised that the attached Fraud Policy Statement was presented to and discussed by the Trust's Audit Committee in October 2007. She informed members that the Chairman of the Audit Committee recommended formal adoption and approval of the Policy Statement by the Trust Board.

Mrs Mitchell referred members to page three and highlighted that the Trust promotes an anti-fraud culture which requires all staff to act with honesty and integrity at all times and to take appropriate steps to safeguard resources. She said that Trust would also promote a zero tolerance approach to fraud and will not accept any level of fraud within the organisation. Mrs Mitchell stated that the rest of the policy outlines the Trust's position on fraud and the measures that would be taken around fraud prevention and protection and then invited any questions from members on the policy.

Mr Finn asked how the policy would be promoted throughout the Trust. Mrs Mitchell informed Trust Board that once the policy is approved it is her intention to arrange awareness sessions for all staff.

Mr Finn recommended that the first sentence be changed to read, "the vast majority of people who work in the Trust and throughout the HPSS are honest and professional and they rightly consider fraud to be wholly unacceptable."

With there being no further proposed amendments the policy was approved by Trust Board subject to the above amendment.

Food & Nutrition Policy

Mr Lusby advised that the policy in members' papers was a revision of the policy which had been in place for a number of years in the legacy Trusts. He said that the aim of the policy is to promote good nutrition for patients and clients across the Trust area. Mr Lusby stated that the policy will enable people to make healthier food choices and encourage a healthy balanced diet and where possible engage in sustainable procurement of local healthy food produce.

Mr Lusby informed members that the policy incorporates all of the evidence around food and nutrition. He said that this is a policy that the Trust would be proposing to apply right across the new organisation and then invited comments.

Mrs Doherty raised an issue in relation to the sale of food in the front hall of Altnagelvin Hospital. Mrs Way suggested that the Head of the Nutrition Service could be asked to look into this issue separately.

After brief discussion the Trust Board approved the policy.

Mrs O'Kane asked that all future policies and reports could be made consistent with all pages being number 1 of 14, 2 of 14 etc. It was agreed that all Directors would convey this message to all staff within their Directorates to ensure that all future reports and policies were consistently numbered in this fashion.

Infant Feeding Policy

Mr Lusby informed members that this is a policy that has been in place in the legacy Trusts for the past five years. He said that the policy has now been updated and comes with all of the guidance which is appropriate in terms of infant feeding. Mr Lusby advised that the

policy has been rigorously reviewed across the Trust by all the respective professionals involved in the policy's development.

Mr McCarthy asked how this policy would be put into practice and how Health Professionals put the message across to patients in a sensitive fashion. Mr Lusby stated that whilst primarily the policy is for use by health professionals the Health Promotion Department who have led on the development of this policy will be using the policy in every Health Promotion Forum in a sensitive way.

Members confirmed the Trust Board's approval of the policy with the policy document being dispensed sensitively.

01/08/8

FINANCIAL PERFORMANCE REPORT – 30TH NOVEMBER 2007

Mrs Mitchell reported that the deficit for Month 8 was just over £1.3m with the percentage dropping from 1.1% to 1.0% and that in terms of Salaries & Wages and Goods & Services, expenditure was coming down month on month.

Mrs Mitchell said that with the exception of Adult Mental Health and Disability all Directorates have reduced their Salaries and Wages over expenditure from the previous month. She stated that the main budget areas contributing to the Salaries & Wages deficit were Medical, Domiciliary Care Services, Residential Child Care and Administration. She further stated that that with the exception of Medical each of the other three budgets have reduced from month 7 position.

With regard to Goods & Services Mrs Mitchell referred members to the table on page 4 of the financial performance report and advised that the main area of concern was Transport/Taxis where the overspend related primarily to the transport of blood products to Belfast and the transport of clients to day centres where there has been a jump in expenditure from just over 35% to just under 44%. She also referred to the continued significant pressure on Domiciliary Care Services purchased from the Independent Sector which was reflected at the bottom of the table on page 4 and said that this overspend relates to service provision above budget, partially as a result of patient choice.

Mrs Mitchell highlighted that the Trust in Month 8 received additional monies from the Western Board for Red Drugs to the amount of £78,000 full year effect which was reflected in the table at the top of page 5 of the financial performance report.

Mrs Mitchell advised that the Month 8 report focussed on the Medical Budget area, the details of this being on pages 5, 6, 7 and part of page 8. She took members through the table on the recurring medical staffing budget right across the Trust which was broken down for both the Northern and Southern Sectors.

Mrs Mitchell made particular reference to Junior Doctors. She pointed out that the Trust employs 209 Junior Doctors and that with effect from 1st August 2007 all of the Junior Doctors are now entitled under their terms and conditions to claim travel expenses. Mrs Mitchell advised that this pressure has been raised with the DHSSPS and that worryingly the amount of funding required in 2007/08 to cover this is £600,000 this year effect and £1,500,000 full year effect. She informed members that she and Mrs Sheerin had formally written to the DHSSPS identifying this as a very significant cost pressure for the Trust and

that the DHSSPS had within the last couple of days written back to the Trust requesting further detail on this issue.

Mrs Mitchell advised that with regard to Access Targets there was no further update from Month 7 to Month 8. She also made reference to the Cash Balance Analysis, External Financing Limit Analysis and the Capital/Revenue Investment Plan tables on pages ten and eleven.

In conclusion Mrs Mitchell informed members that a number of financial liabilities that she reported in Month 7 have since been brought to the attention of the WHSSB and that the Trust is awaiting the outcome of these discussions.

01/08/9

MONTHLY PERFORMANCE MANAGEMENT INFORMATION

Mr Lusby shared with members the Trust's performance against a range of access targets. His presentation included:-

- Inpatient and day cases;
- Outpatients;
- Accident and Emergency;
- Diagnostics;
- Delayed Discharges

Mr Lusby stated that the main challenges for the Trust are to meet the Accident & Emergency, Cancer and Delayed Discharge targets. He advised that for the February Trust Board the monthly performance management information on Infection Control Targets would be included.

Mr Birthistle asked if there had been any progress on the introduction of a paper free Trust Board. The Chairman agreed to follow this up with Mr Fergal Durey, IT Department.

Mrs Stuart commended all staff but particularly the staff in the A&E Department stating that they were fantastic staff who were to be congratulated for what they have to put up with as well as the work that they do so well.

There being no further comments or questions the Chairman thanked Mr Lusby for his presentation and reiterated Mrs Stuart's congratulations to all staff who continue to help meet the targets.

01/08/10

ABSENCE INFORMATION

Mrs Sheerin referred members to the absence information for the period April-June 2007 and July- September 2007. She advised that absence reduction is a feature in the Trust's Comprehensive Spending Review and its PFA Targets. Mrs Sheerin added that it is reported as set out in members' papers to ensure that managers have accurate information.

Mrs Sheerin informed Trust Board that the Trust has just recently appointed a manager to look at the workforce information and that one of the manager's priorities will be the

reporting of absence information so that all managers will have reliable absence information. Mrs Sheerin said that, if members agree, absence information will be presented to Trust Board on a quarterly basis and that the quarterly information will be an adjusted figure to take account of any additional information received prior to Trust Board.

Mrs Sheerin gave reassurance that all managers will receive monthly reports for their Directorates/Divisions to allow them to make the necessary decisions in terms of ensuring that sickness certificates are with the Salaries and Wages Department as soon as possible to again ensure that the information coming through to Trust Board is accurate.

Mrs Sheerin reported that the Trust Target for 2007/08 was a 10% reduction on the legacy Trust position which meant a target rate of 4.81%. She advised that at the end of September 2007 the Western Trust position was 5.83%. Mrs Sheerin said that arrangements are in place to ensure that the Trust meets the target and that staff work closely with Staff-side officers to control absenteeism.

The Chairman asked if there were seasonal variations in absence figures. Mrs Sheerin responded by stating that absence would get higher in winter due to illness but that it can also get higher in summer due to numerous issues.

Mrs Doherty asked if the absence information could be analysed by type of illness as well as by month at least to each of the Directors. Mrs Sheerin explained that although the largest percentage of illnesses are identified there is always a large block of not known illnesses but that the Trust is trying to reduce this figure and will provide this detail in future months.

Mrs Cummings suggested having 'Return to Work' interviews and Mrs Sheerin said that these are in place but not Trust wide.

With there being no further comments the Chairman thanked Mrs Sheerin for reporting on the absence information.

01/08/11

SHARED SERVICES CONSULTATION RESPONSE

Mrs Mitchell reminded members of the briefing that Mr Peter Harvey gave to Trust Board on the consultation document issued by the DHSSPS and advised that the consultation ends on 14th January 2008. She advised that Mr Harvey along with Julie Thompson, Director of Finance, DHSSPS also conducted a number of road shows to all staff across Northern Ireland who would be affected by the initiative.

Mrs Mitchell referred to the draft response to the consultation contained in members packs and advised that this had been shared with staff and Joint Forum. She stated that the letter members had in their papers was the final letter which they were proposing be submitted on behalf of the Trust to the DHSSPS.

Mrs Mitchell took Trust Board members through the content of the letter which detailed the Trust's comments on the six areas outlined in the consultation document, these being: -

- Ø Proposed scope of Shared Services
- Ø Preferred Operating Structure
- Ø Effect on Staff

- Ø Current Shared Services
- Ø Governance Arrangements
- Ø Implementation Plan

Mrs Mitchell stressed that the preferred operating structure was a very important issue for the Trust in that the consultation document proposes a single multifunctional Shared Services Organisation on two sites. She advised that the Trust would fully support this proposal on the grounds that it will reduce disruption and avoid fracturing the local economy in terms of local jobs.

Mrs Mitchell took members briefly through areas three to six but made particular reference to the end of the letter which specifies that the response has been shared with staff affected by the proposal as well as staff side representatives and Trust Board at this meeting of 3 January 2008. She then welcomed comments from members.

The Chairman referred to wording on page two where the letter states:

“...Trust is strongly supportive of the need to have one of the sites located in the West. This view is based on our experience of operating Westcare Business Services for many years.”

The Chairman suggested that this would need to be worded more strongly to convey the fact that the Trust is more a part of the community than any other organisation and one of the largest employers in the West and needs one of the shared services sites to be in the West due to the unemployment and need in the West for this investment. He said his only other proposal would be to change the last sentence of the letter to read:

“The response has been approved by the Trust Board at its meeting on 3 January 2008.”

Mrs Mitchell said she did not believe that staff side would have any problem with this suggested amendments being made to the letter and agreed to make them.

Mrs Sheerin clarified that the letter in members’ papers had not been shared with staff side but that the comments made at the Joint Forum meeting have been incorporated into the letter.

With there being no further comments the Trust Board approved the letter subject to the small amendments being made.

01/08/12

TRUST FUND APPROVALS

Mrs Mitchell advised that there were no Trust Funds for approval.

01/08/13

CORPORATE PARENTING REPORT CC3/02

Mr Doherty reminded member that at the December Trust Board he presented his annual report on the legacy Trusts’ Delegated Statutory Obligations. He advised that the Corporate Parenting Report covers much of the same ground but focuses solely on the services provided to children and young people. Mr Doherty said the requirement to produce such a report was

introduced in the circular CC3/02 entitled, “Role and Responsibility of Directors for the Care and Protection of Children”.

Mr Doherty informed members that the circular acknowledges that responsibility for the provision of children’s services while resting with the Health and Social Services Boards, has largely been delegated to Trusts. He said the concept of “Corporate Parenting” is outlined within the circular and states that Boards and Trusts have a legal and ethical duty to provide children who are looked after with “the kind of support that any good parents would give to their children”.

Mr Doherty explained that the report is designed to give the information to satisfy Trust Board that an appropriate range of services is being provided to children in the Trust area. Mr Doherty advised that the report was for the period of April to September and that in future Trust Board can expect to see the report on a more timely basis. He said that the Trust is still producing the information on a Northern and Southern Sector basis which in time will change as the new structures are more fully integrated.

Mr Doherty said that because the report is being presented so closely to the Annual Report on Delegated Statutory Obligations there is a great deal of similarity in the issues identified. Consequently, he said he did not intend to take members through the report in detail. He reminded members, however, that while the Trust has a wide range of services being delivered to a high standard, there are a number of areas where the Trust is experiencing significant pressures. These include: -

- Ø The Gateway Team
- Ø Family Intervention Services
- Ø Independent Chairs
- Ø Early Years Provision

Mr Doherty stated that while certain issues such as recruitment difficulties have contributed to these pressures he believed that there are more fundamental capacity issues which the Trust is identifying through a Capacity Analysis which is being finalised at present and will be submitted to the Western HSS Board.

Mr Doherty then welcomed comments from members.

Mrs O’Kane referred to page 27 of the report and asked for clarification on how many children had not received their statutory monthly visits. Mr Doherty said that he would clarify this issue for the next Trust Board meeting on 7 February 2008.

Mr McCarthy asked if the Trust was picking up on the immigration trends. Mr Doherty advised that this is being dealt with both regionally and by Mr Tommy Doherty, WHSSB to find a way of capturing this data to incorporate the information in the Trusts’ reports.

Mrs O’Kane referred to the table detailing days missed at school on page 46 of the report and asked if there should be more up to date information since September 2003 and Mr McCarthy asked if days missed at school were being monitored.

Mr Doherty reassured members that up to date information was available and was being monitored. He pointed out that this was the first report for the new Western Trust and arrangements for more timely capturing of such information were being developed.

Mr Doherty noted that the Trust works closely with the Education Board to get personalised education programmes developed for each child in care to promote their attendance at school.

The Chairman thanked Mr Doherty for his report which was noted by Trust Board and said that he looked forward to seeing the evolution of the report at future meetings.

01/08/14

ACTION PLAN FOLLOWING PUBLICATION OF WHSSC “BUGWATCH” SURVEY

Mr Finn advised that on 16 October 2007 there were two unannounced visits to Erne and Tyrone County Hospitals by the Western HSS Council. He advised that on 26 October 2007 he and Mrs Way met with the Chief Officer of the Western HSS Council and received the initial feedback from the report. Mr Finn said that on 29 October 2007 he requested one of his Assistant Directors to lead on the development of an action plan to address the issues that were raised in the report by the WHSSC.

Mr Finn asked members to note that research does not support environmental cleanliness or the lack of it contributing to a rise in infection. However, he stated that it is important that the public are confident that quality services are being provided in a clean environment. Mr Finn pointed out that there were Estates issues, some cleaning issues and clinical practice issues raised in the report but that these were all addressed within the action plan.

Mr Finn informed members that he visited the hospitals during December 2007 with his Assistant Directors to ensure high standards are being maintained. He reported that two Environmental Cleanliness Groups have been established, one in the Northern Sector and the other in the Southern Sector and that these groups will focus on the fabric, cleanliness and practices in both the Northern and Southern Sectors.

The Chairman said the Trust received the report in a positive way as a learning organisation that wants to improve and sought assurance from Mr Finn that each recommendation of the report has been implemented. Mr Finn gave these assurances.

The Chairman concluded by stating that with the recommendations of the report being implemented if a similar visit were to take place in the future then the Trust would not be facing the same findings.

There being no further comments from Trust Board members the Chairman thanked Mr Finn for his report.

01/08/15

RESPONSE TO DRAFT BUDGET

Mrs Mitchell referred members to the draft letter included in their papers for approval for the Chief Executive to submit to the DHSSPS by 4 January 2008.

Mrs Mitchell took members through the detail of the letter stating that item one stated the Trust's support for the first Programme for Government and that items 2 and 5 were a comparator between the NHS in England and the NHS in Northern Ireland. She advised that

item 3 recognised the limited investment in service development and that item 4 was in the context of previous work carried out by Professor John Appleby.

Mrs Mitchell said that item six related to the Investment Strategy which specified the major capital development projects that are well advanced within the Trust. She highlighted the final paragraph which referred to the Trust's disappointment at the limited investment in primary and community care infrastructure right across the HPSS and said that this lack of investment will limit the reform of services within the primary and community care sector.

Mrs Mitchell then welcomed comments from the Trust Board.

Mr Birthistle suggested that once the letter was signed and sent off that it should be shared with the Chamber of Commerce. It was agreed that the letter would be shared with the Chamber of Commerce for each of the council areas of Limavady, Derry, Strabane, Omagh and Fermanagh as well as with the Western HSS Council.

The Chairman thanked Mrs Mitchell for presenting the response to Trust Board and confirmed Trust Board approval for the letter to be issued to the DHSSPS.

01/08/16

REVIEW OF SCHEDULE OF DELEGATED AUTHORITY

Mrs Mitchell referred members to an update in their papers on the Schedule of Delegated Authority. She took members through the proposed additions which were then endorsed by the Trust Board.

01/08/17

CONFIDENTIAL ITEMS

01/08/18

ANY OTHER BUSINESS

There was no other business noted.

01/08/19

DATE OF NEXT MEETING

The next meeting of the Western Health and Social Care Trust will take place on Thursday, 7 February 2008 at 2.15 pm in Limavady Council Offices.

**Mr G Guckian
Chairman
7 February 2007**