

WESTERN HEALTH & SOCIAL CARE TRUST

Meeting of the Western Health & Social Care Trust Board

To be held on Thursday, 1 May 2008 at 2.15pm

Agricultural College, Enniskillen

A G E N D A

5/08/1	Chairman's Business	
5/08/2	Chief Executive's Update	
5/08/3	Apologies	
5/08/4	Minutes of Previous Meeting	
5/08/5	Matters Arising	
5/08/6	Safety and Quality	
5/08/7	Financial Performance Report – 12 Months ended 31 March 2008	
5/08/8	Performance Management Information Year Ended 31 March 2008	
5/08/9	Infection Control	
5/08/10	Trust Fund Approvals	
5/08/11	Policy for Control of Transmissible Spongiform Encephalopathy (including CJD)	
5/08/12	Policy for Administration of Intrathecal Chemotherapy	
5/08/13	Strategic Change and Efficiency Programme Update	
5/08/14	Trust Delivery Plan (including Financial Strategy 2008-2011)	
5/08/15	Schedule of Delegated Authority 2008/09	
5/08/16	Endoscopy Business Case	
5/08/17	Service Redesign (Acute) – Tribal Review	
5/08/18	Closure of Estate	
5/08/19	Analysis of Grant Aid 2007/08	

5/08/20	Confidential Items	
5/08/21	Any Other Business	
5/08/22	Date of Next Meeting <i>The next meeting will be held on Thursday, 5 June 2008 at 2.15pm in the Boardroom, Western HSS Board Headquarters, Gransha Park.</i>	