

WESTERN HEALTH & SOCIAL CARE TRUST

Meeting of the Western Health & Social Care Trust Board

To be held on Thursday, 3 April 2008 at 2.15 pm

Denis Desmond Room, Trust Headquarters, Londonderry

A G E N D A

3/08/1	Chairman's Business	
3/08/2	Chief Executive's Update	
3/08/3	Apologies <i>Mr Brendan McCarthy, Non Executive Director</i> <i>Mrs Joan Doherty, Non Executive Director and</i> <i>Mrs Stella Cummings, Non Executive Director</i>	
3/08/4	Minutes of Previous Meeting	
3/08/5	Matters Arising	
3/08/6	Safety and Quality	
3/08/7	Financial Performance Report for the period ended 29 February 2008	
3/08/8	Performance Management Information	
3/08/9	Trust Fund Approvals	
3/08/10	Infection Control	
3/08/11	Breast Feeding Policy	
3/08/12	Southern Sector ISU Business Case (Coolnagard)	
3/08/13	Agenda for Change Update	
3/08/14	Omagh Hospital Complex - New Link Road	
3/08/15	Service Redesign (Acute) <i>Enclosed</i>	
3/08/16	Confidential Items	
3/08/17	Any Other Business	
3/08/18	Date of Next Meeting	

