

**Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 4 February 2010 at 10.00 am in Doctors' Library, Postgraduate Medical Centre, Tyrone County Hospital, Omagh**

**A G E N D A**

1/10/1	Chairman's Business
1/10/2	Chief Executive's Update
1/10/3	Apologies
1/10/4	Minutes of Previous Meeting
1/10/5	Matters Arising
1/10/6	Quality and Safety <ul style="list-style-type: none"> <li>◆ Quality Improvement Monitoring</li> <li>◆ Infection Prevention and Control Update</li> <li>◆ Environmental Cleanliness Update</li> </ul>
1/10/7	Performance Management Information
1/10/8	Financial Performance Report for 9 months ending 31 December 2009
1/10/9	Emergency Care and Medicine – Briefing on Interim Management and Support Pilot
1/10/10	EQIA Consultation Reports – Review of Residential Care & Day Care Services for Older People
1/10/11	Refurbishment of accommodation at Tyrone County Hospital
1/10/12	Endowment & Gift Committee Minutes – Meeting held on 7 January 2010
1/10/13	Bank Mandate

1/10/14	<p>Policies</p> <ul style="list-style-type: none"> <li>• Security</li> <li>• Trust-wide Manual Handling</li> <li>• Blood Component Transfusion in Adults Policy</li> <li>• Purchasing for Safety Policy for Pharmaceuticals</li> <li>• Non-Medical Prescribing Policy</li> <li>• Policy for the Administration of Intrathecal Chemotherapy – Revised</li> </ul>
1/10/15	Shantallow Family Centre – Business Case
1/10/16	Use of Trust Seal 2008/09
1/10/17	Employment Opportunities/Citizenship Project for Adults with Disability
1/10/18	Trust Funds
1/10/19	Confidential Items
1/10/20	Any Other Business
1/10/22	Date of Next Meeting – Thursday, 1 April 2010, Denis Desmond Room, Trust Headquarters