

# WESTERN HEALTH AND SOCIAL SERVICES COUNCIL

Minutes of One Hundred and Thirty-eighth meeting of the  
Western Health and Social Services Council  
held in the Magilligan Community Centre  
Magilligan, Co Londonderry  
on Wednesday 6 April 2005  
at 3.00PM

<b>Present:</b>	Ms F Robson (Chair)	
	Mr M Carten	Mrs M Hamilton
	Mrs M Devlin	Mr I Maguire
	Mr E Friel	Mr M Mclvor
	Mr P Gilgunn	Mr V McKelvey
<b>Apologies:</b>	Mr H Andrews	Mr P McGowan
	Mrs A Bell	Mr R McKelvey
	Mrs V Brown	Mrs H Quigley
	Miss M Burke	Mr R Rogan
	Mr J Campbell	Mr D Sutherland
	Mr B McAleer	Ms M Trimble
<b>In Attendance:</b>	Ms M Reilly	Mrs K Loughran
	Mrs L Preston	

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The Chief Officer explained that the Chairman Mr Paddy McGowan had sent his apologies as he was sick and unable to attend the meeting.

Ms Reilly said that the Chairman and herself had held a pre-council meeting on Thursday past and had discussed the agenda in detail. She said she would reflect Mr McGowan's points throughout the meeting.

The Chief Officer said Ms Frances Robson Vice-Chair would Chair today's meeting in the absence of Mr McGowan.

Ms Reilly said that Mrs Helen Quigley had contacted her prior to the meeting and had asked her to raise a number of issues. She said she would do this as the appropriate agenda items came up.

C19/05 **Chairman's Business:**

Ms Robson welcomed everyone present to the 138<sup>th</sup> meeting of the Council and thanked them for their attendance. She said it was the first time the Council had held a meeting in Magilligan as part of their commitment to broadening out the venues in local communities across the Western Board.

The Chair said she wished to draw Member's attention to the remarks Mr McGowan had made at the pre Council meeting which the Chief Officer had referred to earlier.

She said that as the March meeting had to be postponed due to the Council having failed to reach a quorum it re-inforced the need to review the date of the Council's monthly meetings and as a result the Chair and Chief Officer have decided to return to the original date which was the first Thursday of each month. This will be referred to later in the agenda (Item 12).

It was noted that Mr Ignatius Maguire attended the March meeting having indicated by phone that he would be late.

**Action Point AP: a/04/05**

Amend March Minutes.
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Two members who sent their apologies felt that it was too far to travel to Magilligan for a meeting. However Ms Robson wished to remind members that the Council have always sought to have a venue in each District Council area at least once in the year and are committed to reaching out to all of the communities and she strongly urged all members to reaffirm this commitment.

Ms Robson drew Member's attention to the malicious fire started in the renal unit which is under construction at Altnagelvin.

She said that this type of act was thankfully a very rare occurrence and each of us as active members of our community and the Western Health and Social Services Council have a responsibility to express our strongest disapproval of such an act. The Chair referred to Altnagelvin Trust's Press Release which was included in Members' packs.

Members joined with the Chair in expressing their condemnation of this mindless act and their deep disappointment that the planned date of opening this service to patients in the Northern sector of the Board will now be put back. They appreciated the determination of Altnagelvin Trust in working towards reducing that delay to a minimum.

The Chief Officer said she would speak with Altnagelvin Trust Officers to request information on issues raised by Mrs Quigley.

- What security of the site arrangements were in place?
- Has the contractor responsibility for securing the site?
- How will the damage be paid for - where does the money come from?

Members raised concerns that other services would suffer.

**Action Point AP: b/04/05**

Chief Officer to contact Altnagelvin Trust Officers.
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Ms Robson welcomed Mr Gerry Conway Children's Services Planner, Western Health and Social Services Board to present the Children's Service Plan. She explained that Mr Conway was acting for Mr McTiernan who is on sick leave.

C20/05 **Presentation:**

**Children's Services Plan 2005-2008:**

Mr Conway thanked the Western Health and Social Services Council for giving him the opportunity to make a Presentation on the Children's Services Plan 2005-2008.

Mr Conway explained that the Western Area Children and Young People's Committee is an organisation composed of senior managers of a number of statutory organisations who are involved in planning for the provision of services to families and children.

He said the Children's Services Plan was an integrated approach to the planning and delivery of services for children and their families. It seeks to make good inter-agency working the norm, not the exception.

It's aim is to improve the well-being of vulnerable children and young people. It is built on 3 key themes:

- Outcomes-based on Needs and Rights;
- The "Whole Child";
- Supporting Families.

The Children's Services Plan is a multi-agency strategic plan for the period 2005-2008, which will seek to demonstrate that it has contributed to the achievement of the following (draft) outcomes for children and young people:

- All children and young people have a stable upbringing;
- All children and families live in safe, supportive communities;
- All children and young people live free from poverty;
- All pregnant women, new parents and babies thrive;

- All children are ready for learning and school;
- All children and young people enjoy and succeed during school years;
- All children and young people are involved in decisions that affect them;
- All children and young people make a positive contribution that is valued;
- All children and young people make a safe transition to adulthood.

The Plan is also built on:

- a) the "Whole Child" Model – emphasising a common understanding of child development, as well as a commitment to promoting the rights of children; and
- b) the Northern Ireland Family Support Model.

The key objectives of the Western Area Children and Young People's Committee, to be developed through the 2005-2008 Children's Services Plan, will be:

- to demonstrate improved outcomes for children and young people who are vulnerable or in need;
- to promote children's rights through planning;
- to undertake commissioning and resource targeting;
- to promote user participation through the planning framework;
- to promote early intervention where possible, whilst seeking to achieve high quality, extensive services;
- to seek effective influence; and
- to take forward an integrated Family Support Strategy.

The Western Area Children and Young People's Committee have a number of sub committees who share information with each other. The Website for the Western Area Children and Young People's Committee is [www.wacy-pc.org](http://www.wacy-pc.org)

Issues discussed and raised by members included:

Gaps in Services.

Service ending when person reaches age 16.

Language and academic research very social work orientated considering multi-agency approach.

Vulnerable children seen as a social services issue.

Language professionals use.

Need for cultural shift.

Children forgotten about.

Increasing suicides.

Truancy from school.

Drugs and Alcohol.

Special Needs (Teacher cutbacks).

Funding.

More Interaction with secondary schools.

Ms Robson thanked Mr Conway for his very informative Presentation.

C21/05 **Minutes of Previous Meeting:**

Minutes of the previous meetings held on 2 February 2005 and note of the meeting of 2 March 2005 were adopted on the proposal of Mr Victor McKelvey and seconded by Ms Frances Robson.

C22/05 **Matters Arising from Minutes of February 2005 meeting:**

**Response to Action Points AP: a/02/05 – f/02/05:**

The Chair invited the Chief Officer to report on these.

**Action Points AP: a/02/05 and b/02/05: *Occupational Therapy Services.***

The Chief Officer said she had sent a letter of support to both Mrs McGartland and Mr Lindsay and had invited Mrs McGartland to the June meeting to update the Council on her plans.

**Action Point AP: c/02/05 *Orthopaedic and MRI Scans.***

The Chief Officer said she had received information relating to Orthopaedic out-patient waiting lists and MRI scan waits. A Working Group was set up to look at this in more detail with the following Members agreeing to sit on it:

Mr P McGowan

Mr P Gilgunn

Ms F Robson

**Action Point AP: c/04/05**

Date for Meeting to be arranged.
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**Action Points AP: d/02/05 *Clinical and Social Care Governance Committees:***

Agenda Item.

**Action Points AP: e/02/05 *Current and Future Services at South West Acute Hospital and Local Hospital.***

Agenda Item.

**Action Points AP: f/02/05 *Chief Officer Workload:***

Chair to write to Department.

## Updates from Previous Minutes:

### ***Action Point AP: b/01/05 User Groups.***

The Chief Officer gave Members an update on User Groups. She said so far she had received information from Sperrin Lakeland Trust and was awaiting a response from Foyle and Altnagelvin Trusts.

The Western Health and Social Services Board do not have any standing User Groups but do have a Service Level Agreement (SLA) with the 5 Community Networks in their area. The new Strategic Commissioning Teams will involve Users. However she said the Local Health and Social Care Groups do have a network of User Groups and the Council are expecting to hear about these in the next few days. Ms Reilly said she will return to this item when all of the information has been collected.

### ***Action Point AP: c/01/05: Autism.***

The Board has provided the Council with information regarding Autism services and Ms Reilly said she would like to set up a small working group to look at the issues arising from this information.

Members to sit on the Working Group are:

Mr McGowan

Mr E Friel

Mr P Gilgunn

Ms F Robson

She said she hoped to also include 3-4 parents to be part of the group and she had asked the two parents who had attended a previous Council meeting to identify a few others to join the group.

### **Action Point AP: d/04/05**

Date for Meeting to be arranged.
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### ***Action Point AP: m/01/05 General Medical Council Hearing.***

Ms Reilly gave an update on the recent General Medical Council Hearing where a Doctor had been struck off the GM Register. She said that Dr Singh had not lodged an appeal and the Board are now informing patients of their options and has offered to meet with local patients.

The Chief Officer said Members may be aware that Dr Singh gave an interview in the local paper where he defended his decision not to appeal but also referred to those who took the complaint against him as 'a few rotten apples'. She said this had

caused considerable distress to the patient the Council supported through the General Medical Council Complaints process.

Ms Reilly said the GMC Panel had found that Dr Singh's actions were:-

- indecent;
- inappropriate; and
- an abuse of his professional position and therefore
- he was guilty of serious professional misconduct.

Dr Singh had the opportunity to appeal but had chosen not to.

The Chief Officer said she had no doubt that the Council would want to reiterate their support to all three patients for the personal courage they had shown in pursuing this case and to commend the General Medical Council for their integrity in ensuring that the protection of patients had been safeguarded by the outcome of this process.

She said it was not an easy decision for patients to make such a serious complaint and to know that in pursuing this a patient in a small community may indeed be easily identified. She said Members were aware of the press coverage this story had received and there was no doubt that many patients supported this GP citing examples of excellent service from him. However, she said, this can never mitigate against a betrayal of trust and confidence such as that experienced by the three female patients who took the complaint to the General Medical Council. Incidents such as these should not be tolerated within our health services.

The Chief Officer said she had been in contact with the Western Health and Social Services Board and a meeting has been arranged for 28 April 2005 in order to review issues that came up as a result of the hearing.

***Action Point AP: n/01/05 WHSSC Attendance at Trust Board Meetings.***

It was agreed that Western Health and Social Services Council members would no longer attend Trust Board meetings or Clinical and Social Care Governance Committees. Issues arising would be dealt with through the Liaison meetings held with the full Council or the meetings with the Chair and Chief Officer of the Council and the Chair and Chief Executive of the Trusts. This issue will be kept under review.

C23/05 **Review of Public Administration - Update:**

Members were issued with an extract from the Review of Public Administration Consultation document which referred directly to the proposals for the future of the Health Councils.

The Chief Officer said she had requested a full copy of the Consultation document for each member. She drew members attention to the response date which is the end of September.

Ms Reilly explained that the Health and Social Services Councils Working Group has already begun to look at describing a new model of working for Councils both at a local and regional level. The work is on-going and she said she will report back to members at the May meeting where this stands.

A Workshop was arranged for 17 May 2005 at 10.00am in Omagh for members to review the document in order to make the Western Health and Social Services Council's response to the full proposals.

**Action AP: e/04/05**

Send out Consultation document to members.
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**C24/05 Sperrin Lakeland Trust Outline Business Case - briefing papers:**

The Sperrin Lakeland Trust Board approved the first phase of the Outline Business Case for the new acute and local hospitals at their March meeting.

Concerns that the Council felt needed to be addressed will be discussed at the Workshop to be held on 17 May 2005 at 2.30pm in Omagh.

**C25/05 Tyrone County Hospital Intensive Care Service - Discussion:**

The Chief Officer updated members on the situation at Tyrone County Hospital regarding the Intensive Care Beds. She said Mr Hugh Mills, Chief Executive, Sperrin Lakeland Trust informed her following the review visit by members from the English NHS Clinical Governance Support Team and an issue regarding nursing staff shortages that the management of Sperrin Lakeland Trust had taken the decision to temporarily close the Intensive Care beds at Tyrone County Hospital. The High Dependency beds would remain but patients requiring ventilation would be transferred to the Erne Hospital.

Ms Reilly had queried with Mr Mills whether this decision would impact on the maintenance of acute services at the County Hospital. Mr Mills conceded that there would be an impact on patients coming in for elective surgery who were judged to pose a high risk but he said that the remainder of the services would continue.

Members felt that there was a need to monitor this assertion and expressed concerns for maintaining patient safety.

Members were disappointed to note that the Western Health and Social Services Council had not been informed of this situation when in fact there had been ample

opportunity during a briefing between the WHSS Council Chair and Chief Officer and Mr Mills the day before this had become public knowledge. They were also concerned to learn that the press reports had indicated that the Risk and Governance Review Steering Group of which the WHSS Council is a member had been involved in the decision to close the Intensive Care Unit beds.

Ms Reilly said she and the Chair had raised this very issue directly with Mr Mills and Mr Mullan at a meeting on the day following the press report and asked that the Trust send out a press statement clarifying that the Steering Group were not party to the decision to close the Unit. Ms Reilly spoke with the reporter and further clarified that the WHSS Council had neither been informed of or were in any way involved in this decision. The Trust issued a press statement clarifying the decision making process.

Ms Reilly went on to say that as a Council we would of course agree that where there was any possibility of patient safety being compromised then of course decisions had to be made to remove that risk.

Members expressed concern about the way in which this issue had been dealt with and wondered why it had taken an independent review team to identify the risks and how long these risks had been known to the Trust.

It was agreed to monitor this situation and update members at the next meeting.

C26/05 **Current and Future Services at South West Acute Hospital and Local Hospital - Discussion:**

Members were provided with a document from the Western Health and Social Services Board giving a summary of current and future services for the South West Acute Hospital and Local Hospital. This paper had been developed in response to an information request from the Western Health and Social Services Council.

It was agreed to hold a Workshop on 17 May at 2.30pm in Omagh for members to review the document in order to discuss its contents especially with regard to the concerns being raised about Developing Better Services by all of the communities affected.

Dr Clive Russell and Dr Jim Kelly, Sperrin Lakeland Trust and Officers of the Western Health and Social Services Board will be invited to attend.

**Action AP: f/04/05**

Chief Officer to invite Drs Russell and Kelly and Western Health and Social Services Board Officers to Workshop on 17 May 2005.
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It was agreed to re-issue the document printed in colour as requested by Members.

## Action AP: g/04/05

Document to be re-issued to all members in colour.

### C27/05 Dates and Venues for Trust Liaison meetings March 2005 – December 2005:

Members were issued with a schedule of dates for Liaison Meetings with Altnagelvin, Foyle and Sperrin Lakeland Trusts.

Members who wish to have issues raised directly with the Trusts were asked to make these known to the Chief Officer or Chairman.

### C28/05 Trusts' Business:

#### 1. *Altnagelvin Hospitals Health and Social Service Trust:*

- Minutes of the Trust Board meeting held on 6 January 2005 and Agenda for a meeting to be held on 3 February 2005 were noted.
- Minutes of the Trust Board meeting held on 3 February 2005 and Agenda for a meeting to be held on 3 March 2005 were noted.

#### 2. *Foyle Health and Social Services Trust:*

- Minutes of the Trust Board meeting held on 28 January 2005, 25 February 2005 and Agendas for meetings to be held on 25 February 2005 and 25 March 2005 were noted.

#### 3. *Sperrin Lakeland Health and Social Care Trust:*

- Minutes of the Trust Board meeting held on 20 January 2005 and Agenda for a meeting to be held on 24 March 2005 were noted.
- A copy of the Trust's Core Brief March 2005 was acknowledged

#### 4. *Green Park Healthcare Trust:*

- A copy of the Trust Newsletter 'Grassroots' March 2005 was acknowledged.

### C29/05 Dates and Venues for WHSSC Meetings from May 2005 – December 2005:

The Western Health and Social Services Council have changed their monthly meetings back to the first Thursday of the month but due to the Council Elections being held on Thursday 5 May it was decided to hold the May meeting on Wednesday 4 May 2005 from 6.00pm to 7.30pm in the Fir Trees Hotel, Strabane. It was noted that some of the elected representatives may have difficulty in attending.

Members were issued with a schedule of meeting dates from May 2005 – December 2005.

C30/05 **Any Other Business:**

***The Inquiry into Hyponatraemia-related Deaths:***

Members were given details on the appointment of a Solicitor and 3 Advisors to the Inquiry team. Members were told they could keep up to date by accessing the Website i.e. [www.ihrdni.org](http://www.ihrdni.org)

***Business Support Manager:***

Mr Michael Gormley has given an assurance that the advertisement for the post of Business Support Manager will appear in the papers within the next two weeks.

***WHSSC Council Budget for 2005/06:***

Ms Reilly drew member's attention to a Letter from Mr Noel McCann, Department of Health, Social Services and Public Safety confirming the Budget for Western Health and Social Services Council for 2006/06. The allocation is £126,000 reflecting a 3.22% uplift.

With regard to the joint Work Programme 2004-2007 Mr McCann said the Department is encouraged by the efforts made by the Health and Social Services Councils to seek out areas where they can work together more effectively. It is clear that often service users will have similar concerns and interests in health and social care no matter where they reside and greater collaborative working can be expected to bring benefits to service users and to the wider HPSS.

***Independent Inquiry Panel:***

Ms Reilly informed members that she was sitting on an Independent Inquiry Panel on a case of homicide in the Eastern Health and Social Services Board area. The Panel has been set up under the DHSSPS Guidance of May 2004 – "Discharge from Hospital and the Continuing Care in the Community of People with a Mental Disorder who could Represent a Serious Physical Harm to Themselves or Others".

***Infection Control Workshop:***

Members were informed that a Joint Council Infection Control Workshop is being held in the William Legge Room, Ground Floor, Malone House, Barnett's Demesne, Shaw's Bridge, Belfast on Tuesday 24 May 2005 at 10.30am - 12.30pm. Members interested in attending are to contact WHSSC Office.

***Retirement of Eastern Health and Social Services Council's Chief Officer:***

The Chief Officer said Mrs Jane Graham, Chief Officer of Eastern Health and Social Services Council had formally retired. Ms Reilly said Mrs Graham had given tremendous service to the Council and with 12 years experience she would be a great loss to the 4 Health Councils particularly now as we enter a period of great change within the HPSS. Members joined in wishing her a happy and healthy retirement.

### **Action Point AP: h/04/05**

Chief Officer to write to Mrs Graham.
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Mr Michael Carten said as the Council Elections were taking place next month and this could be his last meeting he thanked the Chief Officer and Staff of the Western Health and Social Services Council for their work during his time on the Council

### **Meetings and Events attended by Members for period 3/2/05 – 5/4/05**

<b>Date:</b>	3 February 2005
<b>Meeting:</b>	Altnagelvin Trust Board
<b>Venue:</b>	Altnagelvin Area Hospital, L'Derry
<b>Nominated:</b>	Ms Robson
<b>Date:</b>	4 February 2005
<b>Meeting:</b>	NI Screening Programme
<b>Venue:</b>	EHSS Board Headquarters, Belfast
<b>Nominated:</b>	Ms Robson
<b>Date:</b>	14 February 2005
<b>Panel:</b>	National Appeals Panel
<b>Venue:</b>	Castle Buildings, Belfast
<b>Nominated:</b>	Ms Robson
<b>Date:</b>	17 February 2005
<b>Meeting:</b>	Oral Health Planning Team
<b>Venue:</b>	Technology Centre, Omagh
<b>Nominated:</b>	Mr Campbell
<b>Date:</b>	1 March 2005
<b>Information Session:</b>	Allied Health Professions
<b>Venue:</b>	ARC Healthy Living Centre, Irvinestown
<b>Nominated:</b>	Mr Maguire
<b>Date:</b>	1 March 2005
<b>Meeting:</b>	Oral Health Planning Team

**Venue:** Derry City Council Offices  
**Nominated:** Mr Page

**Date:** 3 March 2005  
**Meeting:** Pharmacy Practices Committee  
**Venue:** White Horse Hotel, L'Derry  
**Nominated:** Mrs Brown                      Mr Friel

**Date:** 3 March 2005  
**Meeting:** HSSC's Working Group  
**Venue:** Greenvale Hotel, Cookstown  
**Nominated:** Mr McGowan              Ms Robson              Mr Friel

**Date:** 15 March 2005  
**Meeting:** Special meeting Sperrin Lakeland Trust Board  
**Venue:** Technology Centre, Omagh  
**Nominated:** Mr Andrews              Mr Gilgunn              Mr McGowan  
                          Mr McKelvey              Mr Sutherland

**Date:** 22 March 2005  
**Meeting:** Chairman and Chief Executive SLT  
**Venue:** Sperrin Lakeland Trust Headquarters, Strathdene, Omagh  
**Nominated:** Mr McGowan

**Date:** 22 March 2005  
**Meeting:** Implications of Contingency Plans and Longer Term  
                          Financial Future  
**Venue:** WHSS Board, Gransha Park, L'Derry  
**Nominated:** Mr McGowan

**Date:** 24 March 2005  
**Meeting:** SLT Board Meeting  
**Venue:** Business Complex, Teemore  
**Nominated:** Mr Andrews              Mr McGowan              Mr McKelvey

**Date:** 25 March 2005  
**Training:** Palliative Care Training Day  
**Venue:** Altnagelvin Area Hospital, L'Derry  
**Nominated:** Ms Robson

**Date:** 31 March 2005  
**Meeting:** Chairman/Chief Officer WHSSC  
**Venue:** Lusty Beg Island, Co Fermanagh  
**Nominated:** Mr McGowan

**Date:** 5 April 2005  
**Meeting:** National Appeals Panel

Venue: Dundonald House, Belfast  
Nominated: Mrs Brown

**Meetings and Events attended by Chief Officer/Staff for period 2/2/05 – 5/4/05**

Date: 3/4 February 2005  
Public Inquiry: Hyponatraemia-related Deaths  
Venue: Hilton Hotel, Belfast

Date: 7 February 2005  
Meeting: HSSCs/Community and Voluntary Sector  
Venue: Glenavon Hotel, Cookstown

Date: 7 February 2005  
Meeting: HSSCs' Chief Officers  
Venue: Glenavon Hotel, Cookstown

Date: 8 February 2005  
Visit: GP Practice (QOF Visit)  
Venue: Newtown Stewart, Co Tyrone

Date: 9 February 2005  
Meeting: Representatives from PAPA  
Venue: Conference Room, Hilltop, Tyrone and Fermanagh Hospital

Date: 11 February 2005  
Meeting: Investing for Health  
Venue: Enterprise Centre, Strabane

Date: 15 February 2005  
Training: Health Impact Assessment  
Venue: White Horse Hotel, L'Derry

Date: 16 February 2005  
Workshop: Developing Better Services  
Venue: St Columb's Park House, L'Derry

Date: 22 February 2005  
Visit: GP Practice (QOF Visit)  
Venue: Health Centre, Limavady

Date: 23 February 2005  
Meeting: Admin Services  
Venue: WHSS Board, Gransha Park, L'Derry

Date: 24 February 2005  
Workshop: Community Engagement

**Venue:** Verbal Arts Centre, L'Derry  
**Date:** 25 February 2005  
**Meeting:** GP Practice (QOF Visit)  
**Venue:** Health Centre, Erne Hospital, Enniskillen

**Date:** 1 March 2005  
**Meeting:** Investing for Health (Early Years)  
**Venue:** Enterprise Centre, Strabane

**Date:** 3 March 2005  
**Workshop:** Infection Control  
**Venue:** Greenvale Hotel, Cookstown

**Date:** 3 March 2005  
**Meeting:** Community and Voluntary Sector  
**Venue:** Greenvale Hotel, Cookstown

**Date:** 3 March 2005  
**Meeting:** Section 75 Working Group  
**Venue:** Greenvale Hotel, Cookstown

**Date:** 7 March 2005  
**Meeting:** Omagh Forum for Rural Associations (Mary Conway)  
**Venue:** Community House, Omagh

**Date:** 8 March 2005  
**Meeting:** Equality and Human rights Forum Co-ordinator  
**Venue:** Hilltop, Tyrone and Fermanagh Hospital, Omagh

**Date:** 9 March 2005  
**Meeting:** Communications Sub Group  
**Venue:** Clinical Education Centre, Altnagelvin Area Hospital, L'Derry

**Date:** 10 March 2005  
**Meeting:** Managed Clinical Networks  
**Venue:** Island Centre, Lisburn

**Date:** 10 March 2005  
**Meeting:** HSSCs' Chief Officers (Dr Foster)  
**Venue:** Island Centre, Lisburn

**Date:** 10 March 2005  
**Meeting:** HSSCs' Chief Officers (Joe Duffy University of Ulster)  
**Venue:** Island Centre, Lisburn  
**Date:** 11 March 2005  
**Meeting:** HSSCs' Chief Officers

**Venue:** Glenavon Hotel, Cookstown  
**Date:** 14 March 2005  
**Media Briefing:** Sperrin Lakeland Outline Business Case for new Hospitals  
**Venue:** Developing Better Services, Headquarters, Omagh  
  
**Date:** 21 March 2005  
**Public Meeting:** Closure Branch Surgery  
**Venue:** Sion Mills, Co Tyrone  
  
**Date:** 22 March 2005  
**Meeting:** Chairman/Chief Executive Sperrin Lakeland Trust  
**Venue:** Sperrin Lakeland Trust Headquarters, Strathdene, Omagh  
  
**Date:** 22 March 2005  
**Meeting:** Developing Better Services  
**Venue:** WHSS Board, Gransha Park, L'Derry  
  
**Date:** 22 March 2005  
**Meeting:** Implications and Contingency Plans and Longer Term Financial Future  
**Venue:** WHSS Board, Gransha Park, L'Derry  
  
**Date:** 23 March 2005  
**Meeting:** HSSCs' Chief Officers  
**Venue:** Ramada Hotel, Belfast  
  
**Date:** 23/24 March 2005  
**Panel:** Independent Inquiry  
**Venue:** Europa Hotel, Belfast  
  
**Date:** 31 March 2005  
**Meeting:** WHSSC Chairman  
**Venue:** Lusty Beg Island, Co Fermanagh  
  
**Date:** 4 April 2005  
**Meeting:** Investing for Health (Early Years)  
**Venue:** Enterprise Centre, Strabane  
  
**Date:** 4 April 2005  
**Meeting:** Western Equality and Human Rights Forum  
**Venue:** Post graduate Centre, Tyrone County Hospital, Omagh

C32/05 **Date, Time and place of next Council Meeting:**

Date: Wednesday 4 May 2005  
Time: 6.00pm  
Venue: Fir Trees Hotel  
Strabane  
Co Tyrone

**The meeting ended at 6.15pm**