

WESTERN HEALTH AND SOCIAL SERVICES COUNCIL

**‘Hilltop’
Tyrone and Fermanagh Hospital
OMAGH**

**The One Hundred and sixty third Meeting of the
Western Health and Social Services Council
will be held in St Columb’s Park House,
4 Limavady Road, Londonderry, BT47 6JY
on Friday 5th September 2008
commencing at 10.00am**

* Tea/Coffee will be available from 9.30am

A G E N D A

1. Apologies
2. Election of Chair
3. New Chairperson’s Opening Remarks and Welcome to Speaker
4. Presentation (Mr Barry McGonigle – Dental Practitioner)
5. Members’ Questions
6. Minutes of Previous WHSSC Meeting:
7. Matters Arising from Previous Meeting:
 - ~ Report on Action Points –previous Council Meetings (tabled)
8. WHSSC Objectives 08/09
9. Joint Council Objectives 08/09
10. October Joint Event: Stormont Visit
 - ~ Questions for MLA’s
 - ~ Programme
 - ~ Confirm Travel arrangements

11. Update re PCC Project Board
12. Response from WHSSB re PCCI
13. Chief Officer report
14. Members' Issues
15. Any Other Business
16. Date, Time and Venue for Next Council Meeting
 - ~ 3rd October 2008 - Share Centre, Lisnaskea
 - ~ Speaker: Caroline Kelly, Southwest Carers Forum

FOR INFORMATION

Monthly Activity Report