

WESTERN HEALTH AND SOCIAL SERVICES COUNCIL

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

**The One Hundred and Sixty-fifth Meeting of the
Western Health and Social Services Council
will be held in the Training Room, Strabane District Council
Offices, 47 Derry Road, Strabane, Co Tyrone
on Friday 14 November 2008
commencing at 10.00am**

*** Tea/Coffee will be available from 9.30am**

A G E N D A

10.00am - 10.30am - Council Business

1. **10.00 :** Apologies
2. **10.05:** Chairman’s Business
3. **10.10:** Minutes of Previous WHSSC Meeting: 3 October 2008 for approval
4. **10.15:** Matters Arising from Previous Meeting:

~ Report on Action Points previous Council Meetings (tabled)

10.30am - 11.00 am - Presentation to Council

5. **10.30:** Presentation: Surestart (Ms Maura Mason, Co-ordinator Childcare Partnership WHSSB)
6. **10.50:** Members’ questions to speaker

11.00am - 1.00pm - WHSSC Liaison with WHSCT

7. **11.00:** Mrs Robson's welcome to Trust
Officers

8. **11.05:** Mr Gerard Guckian - Chairman WHSCT

9. **11.10- 12.10:** WHSCT's Comprehensive Spending
Review

~ update on Year 1 CSR plan

Questions arising from CSR presentation including:

~ announcement of proposed loss of nursing jobs

~ maternity services

~ alternative proposals re Learning Disability services

10. **12.10- 1.00:** Members' questions to WHSCT

- TCH - current service provision
- ASD services
- Community stores
- Pain clinic Enniskillen
- Hospital cleanliness - Altnagelvin
- Patients' comforts funds - governance arrangements
- Mental health Reviews - update on implementation
- Domiciliary care
- Neurology Services - Southern sector

LIAISON MEETING ENDS

11. Date, Time and Venue for Next Council Meeting

~ 5TH December 2008 10.00am - 1.00pm in City Hotel,

Queen's Quay, Derry

~ Liaison Meeting with WHSSB

~ Christmas Lunch (1.00pm)

FOR INFORMATION

Monthly Activity Report