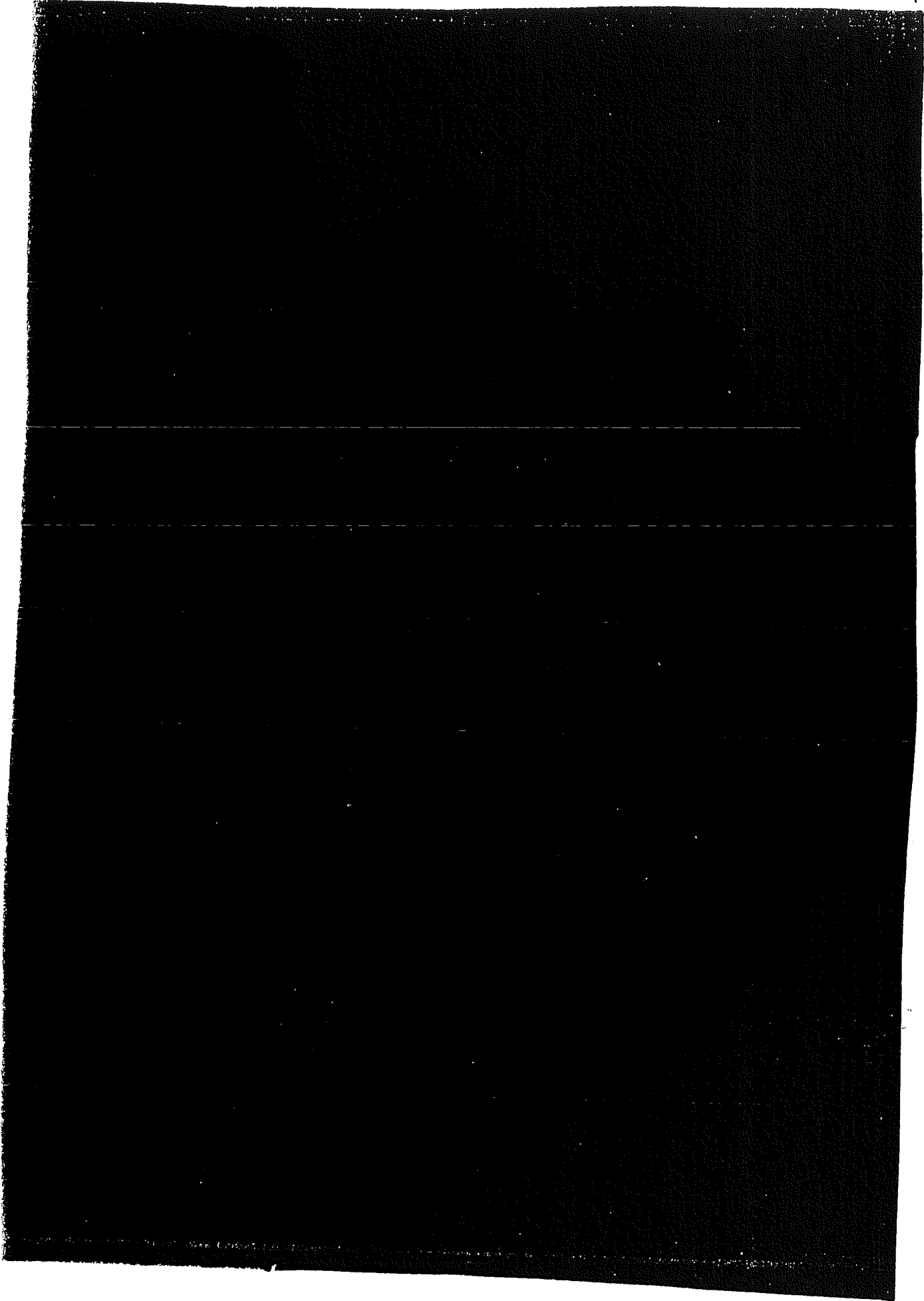


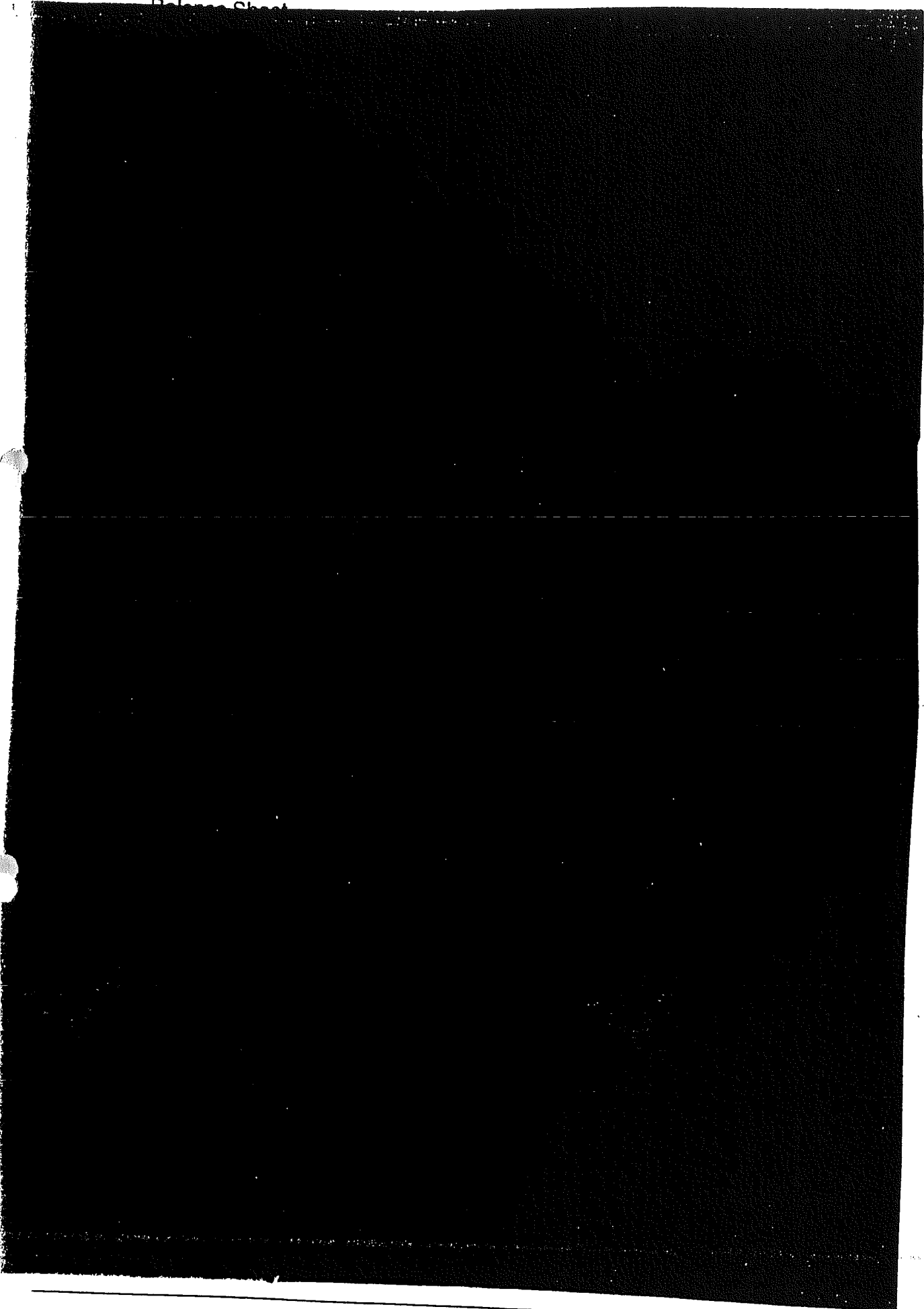
WESTERN HEALTH AND SOCIAL SERVICES BOARD

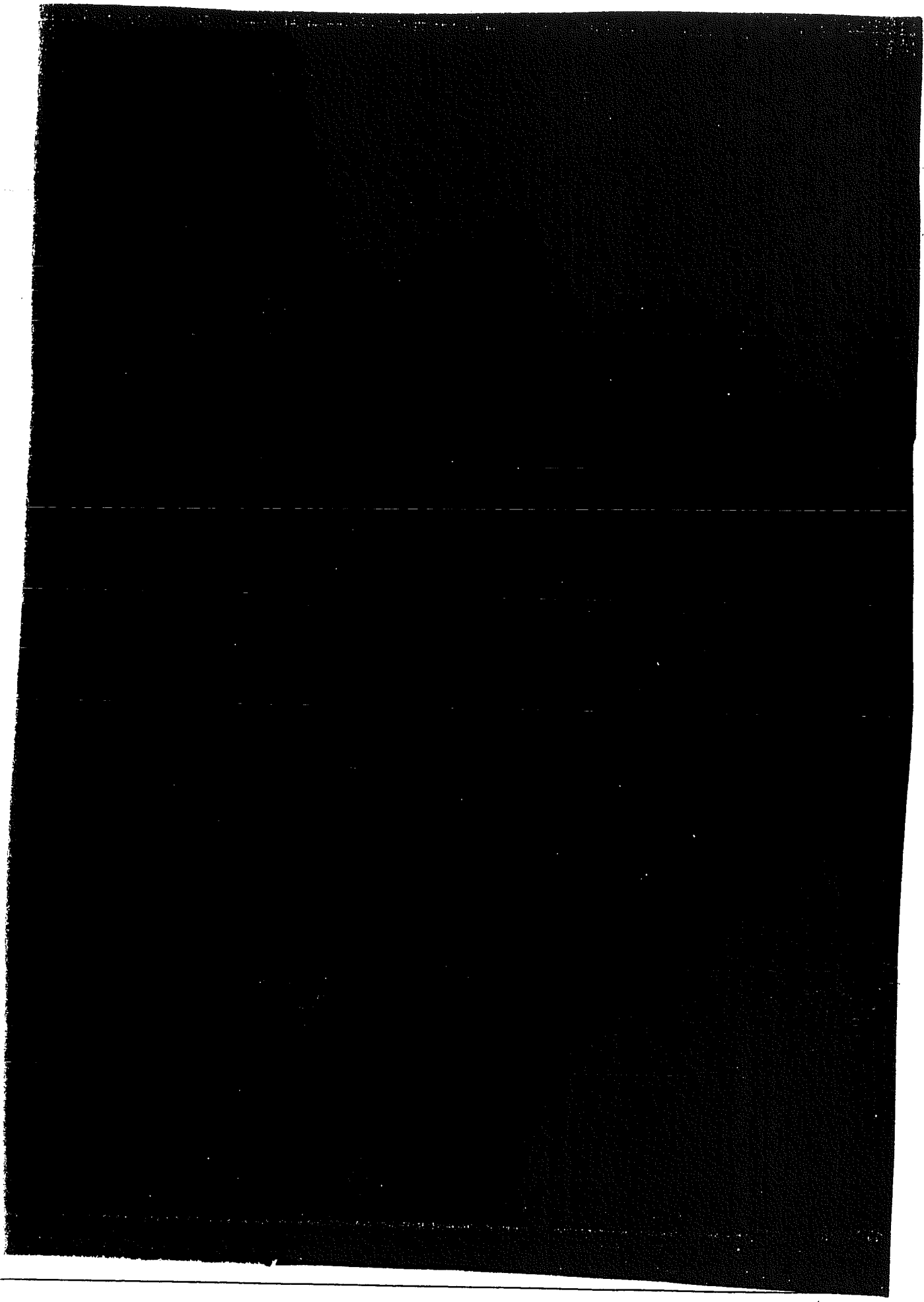
Minutes of the two hundred and fifty fourth meeting of the Western Health and Social Services Board held on Thursday, 29 July 2004 at 10.30am in the Boardroom, Western Board Headquarters.

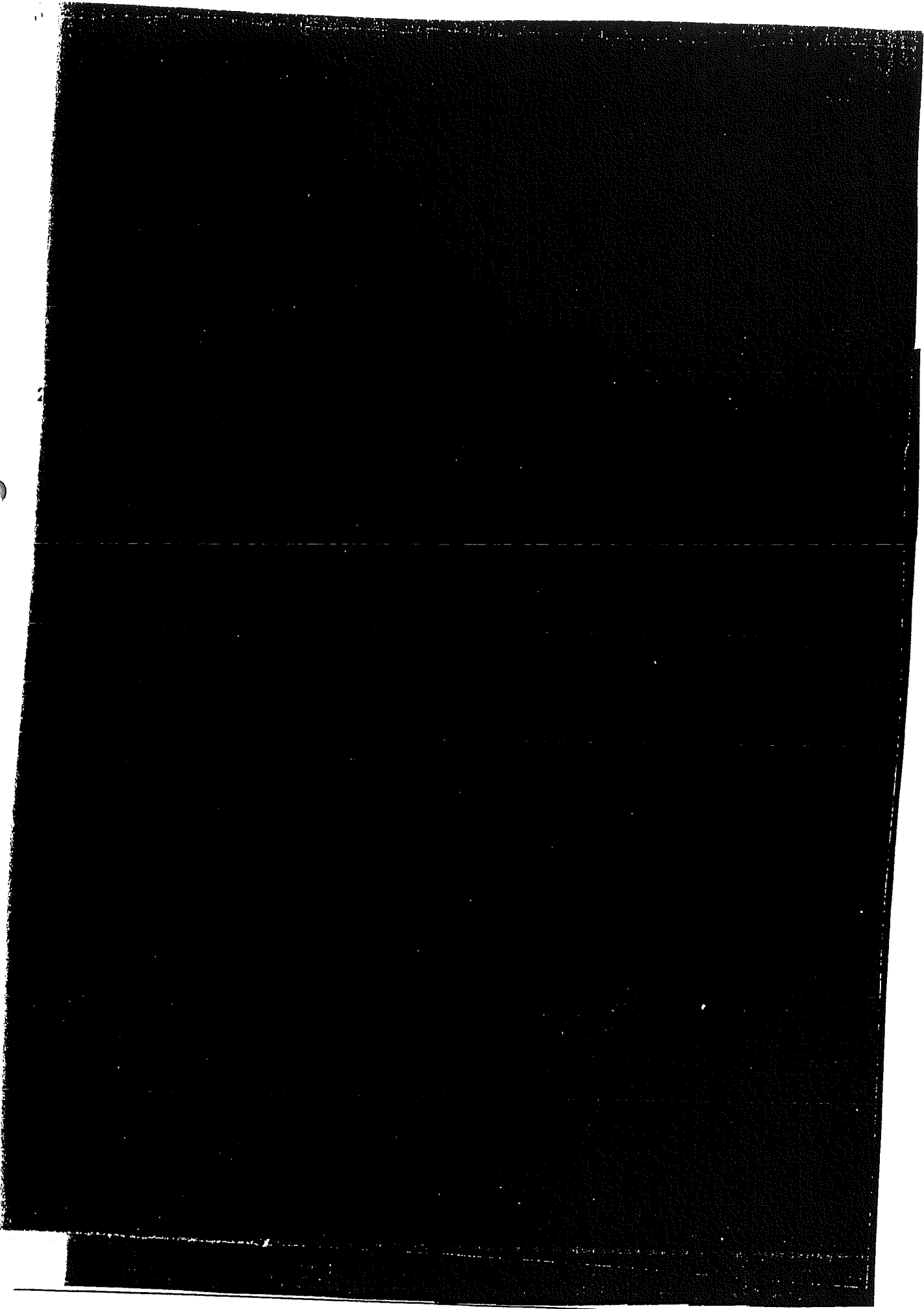
Present: Ms K Meehan (Chairwoman)  
Mr S Lindsay  
Dr E Downey  
Mrs B Grant  
Mr V Lusby  
Mr P McGowan  
Mr E Turner  
Mr P McLaughlin

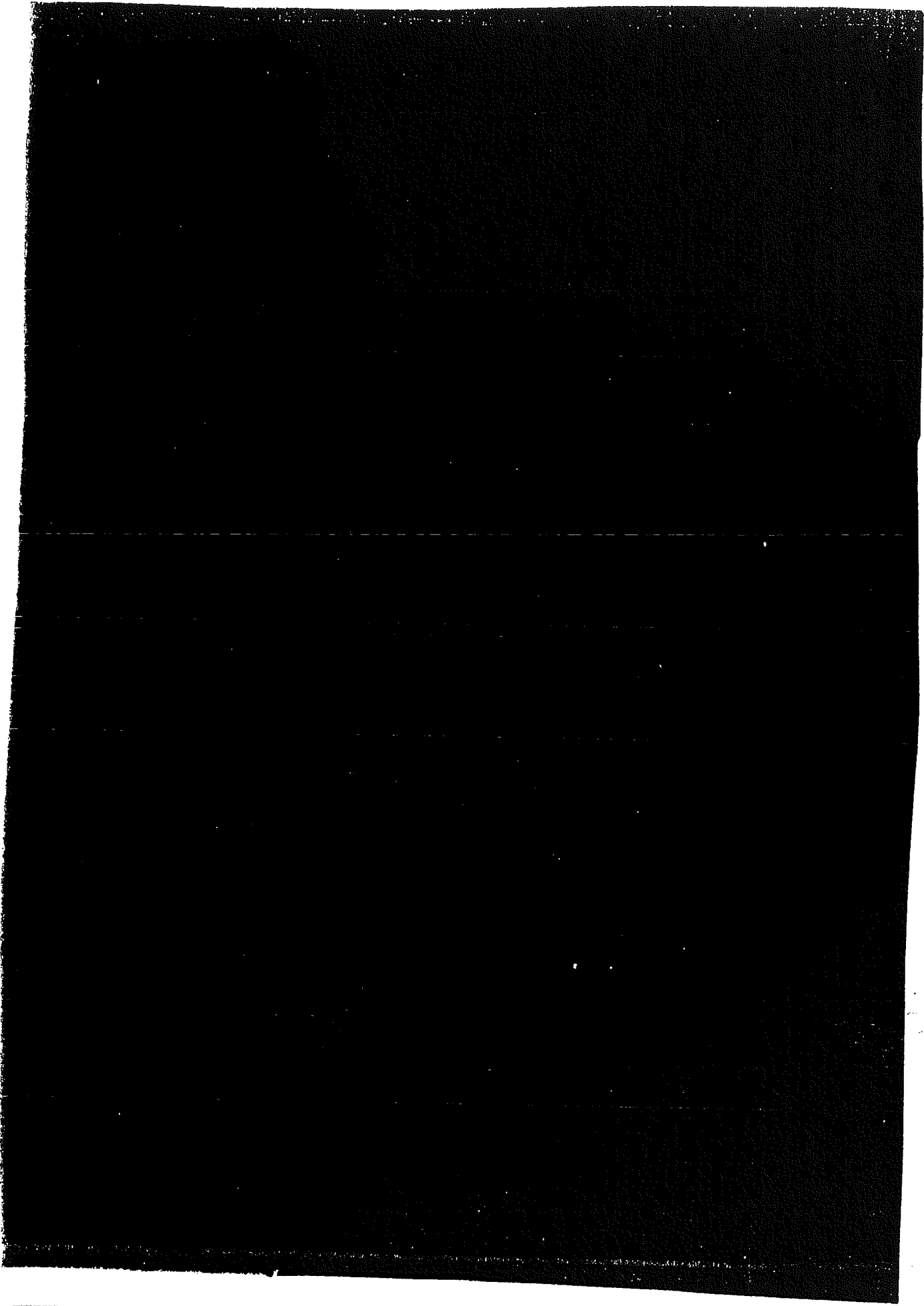
In Attendance: Mr M Gormley  
Mrs M Kelly  
Ms T Pattas  
Dr W McConnell  
Mrs C Rooney

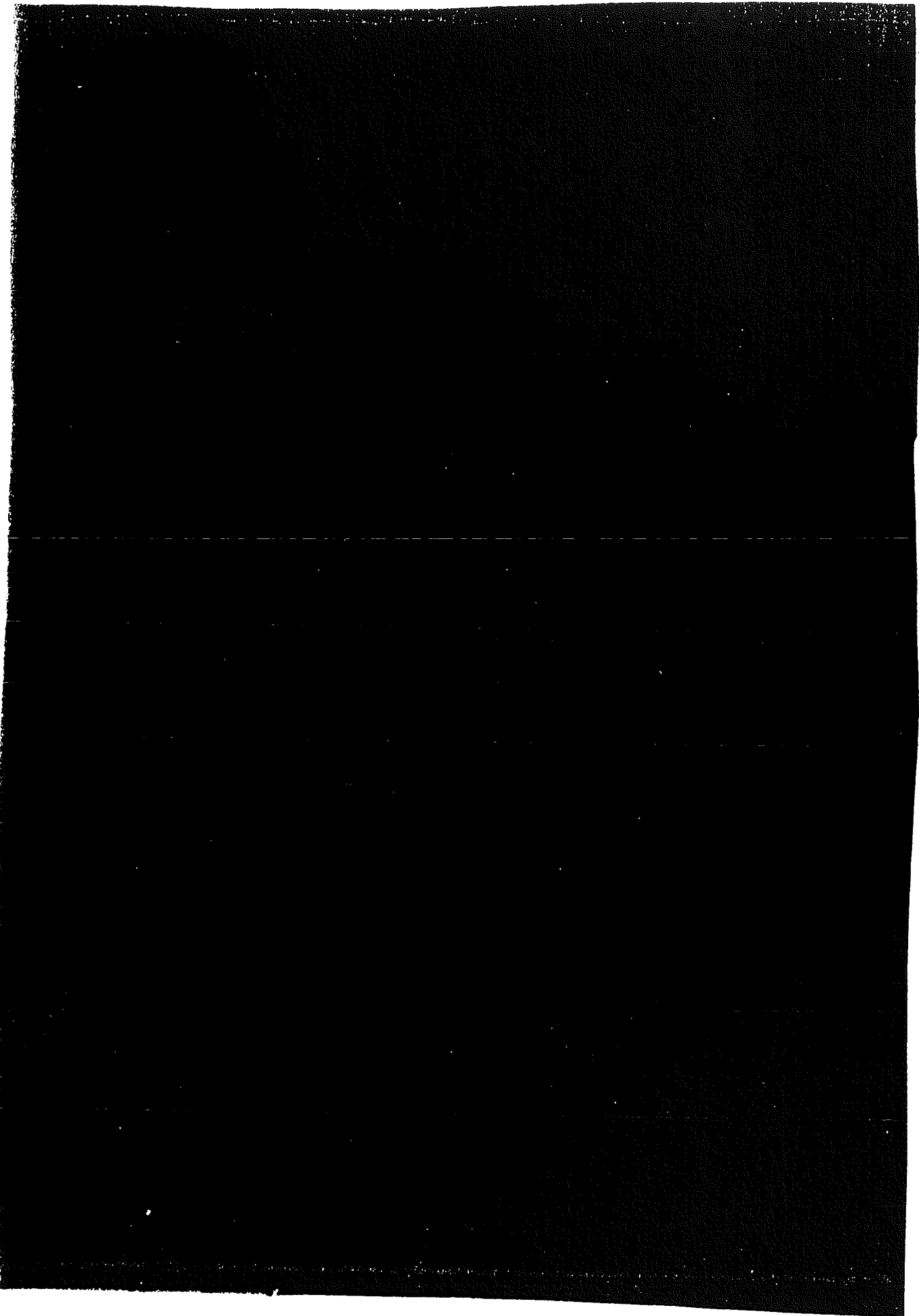


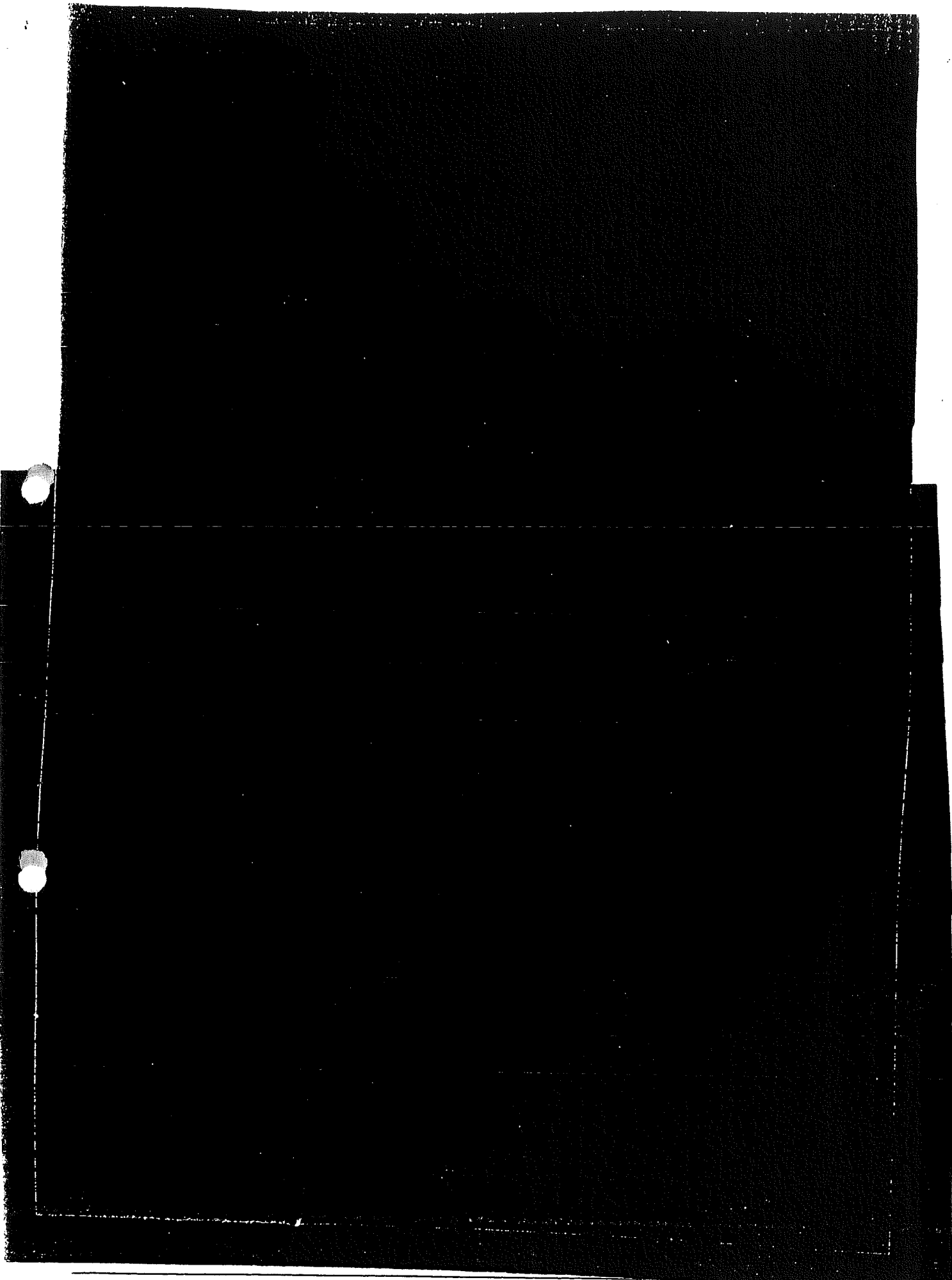






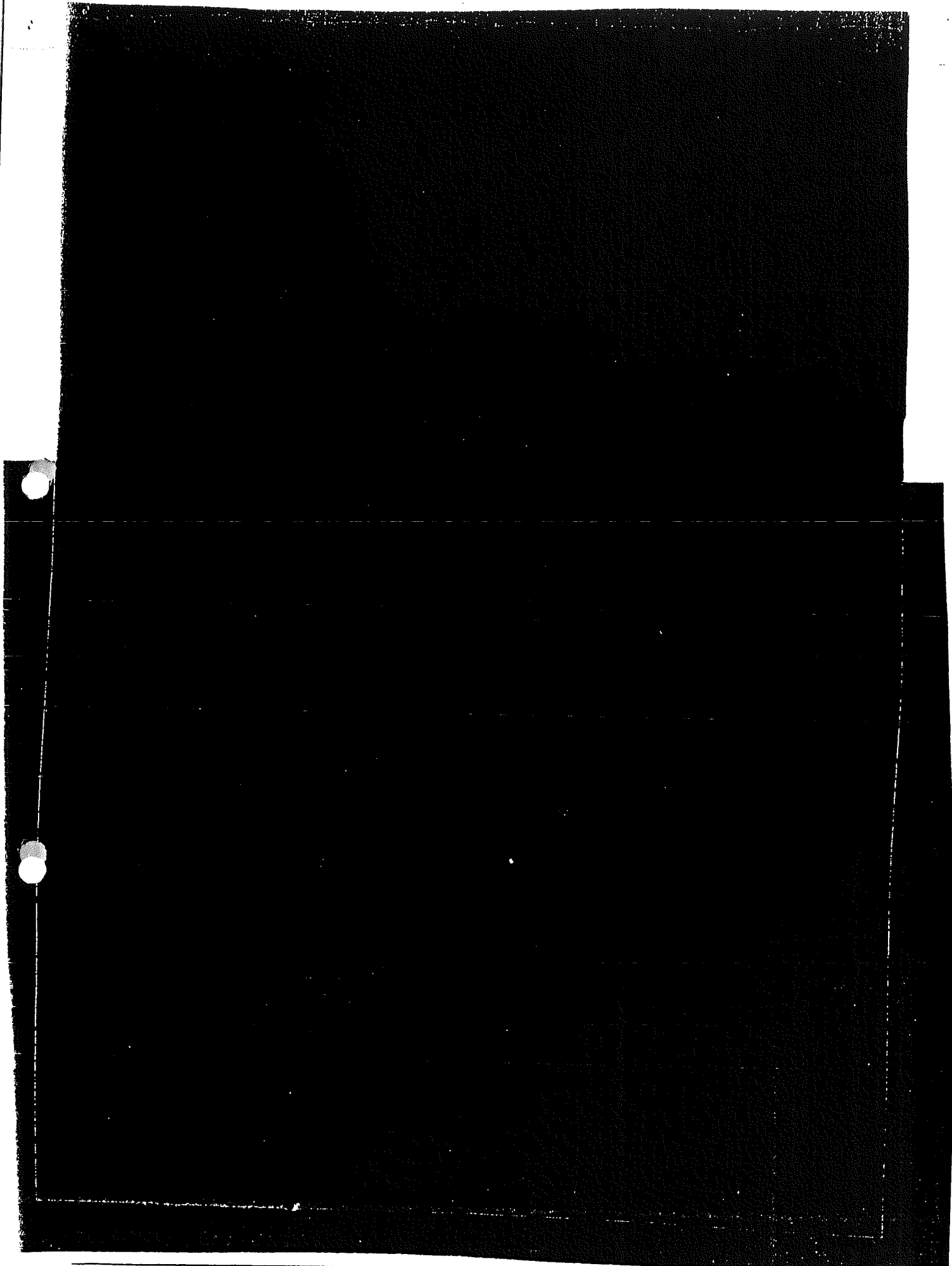


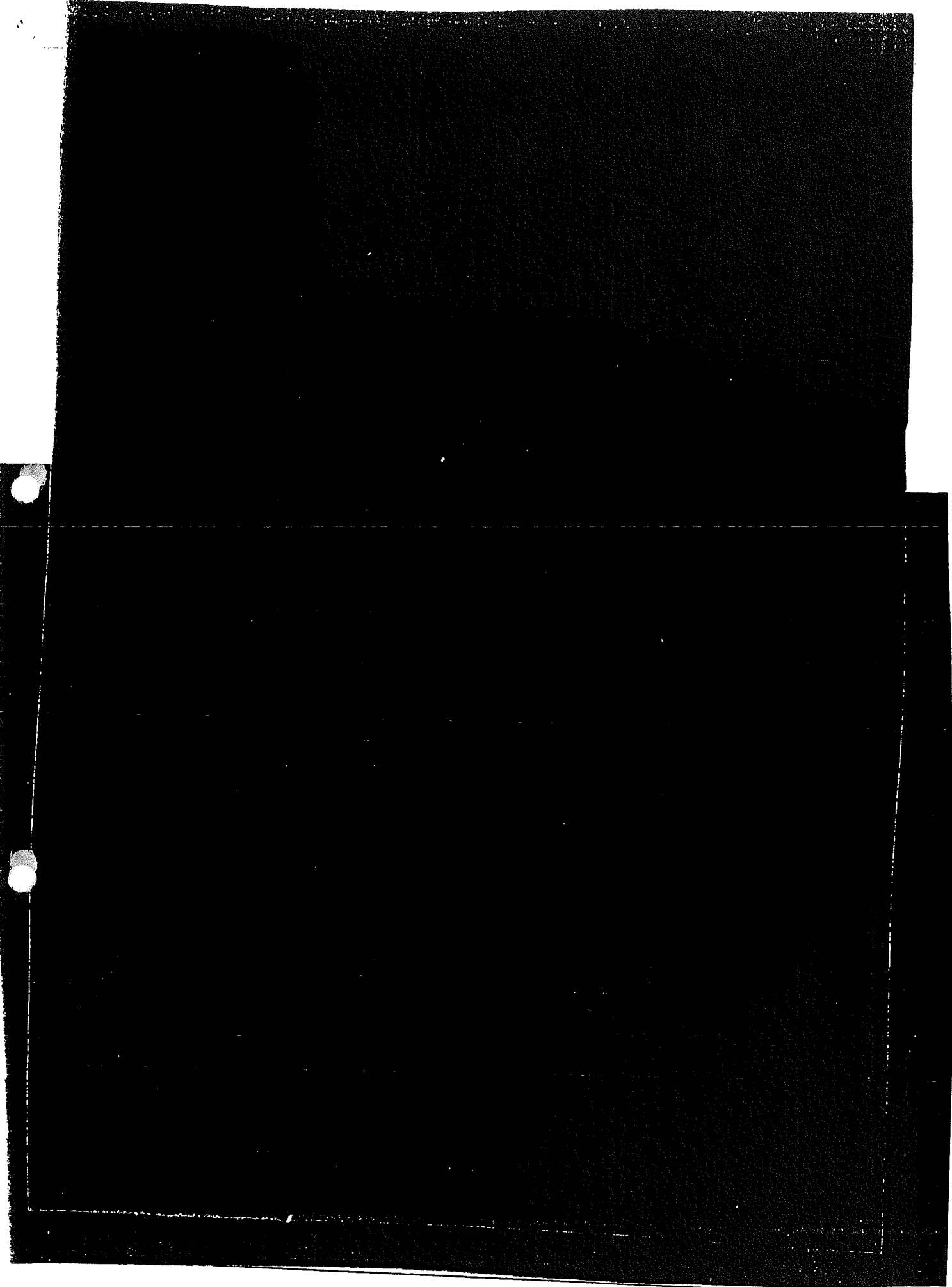


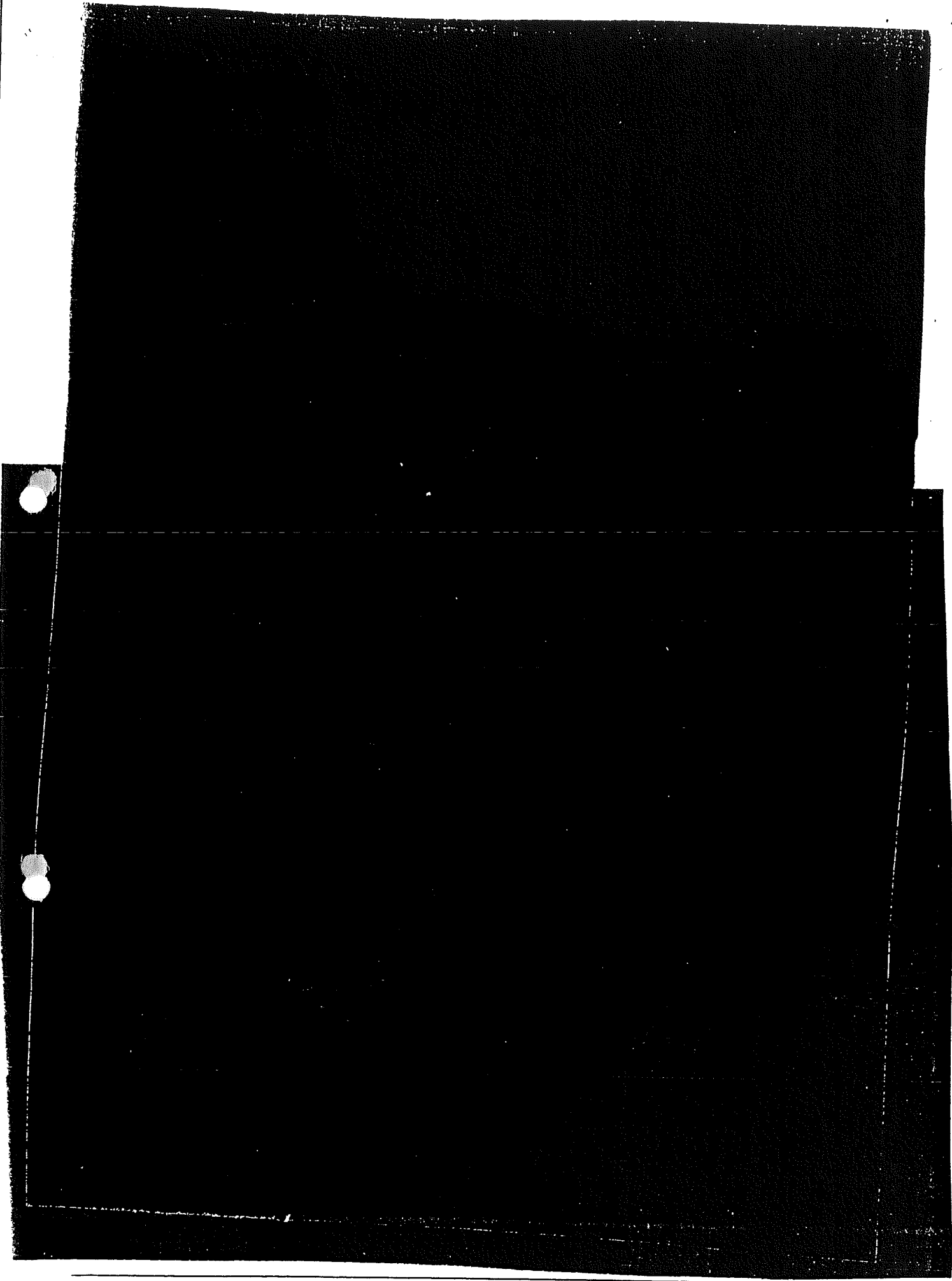


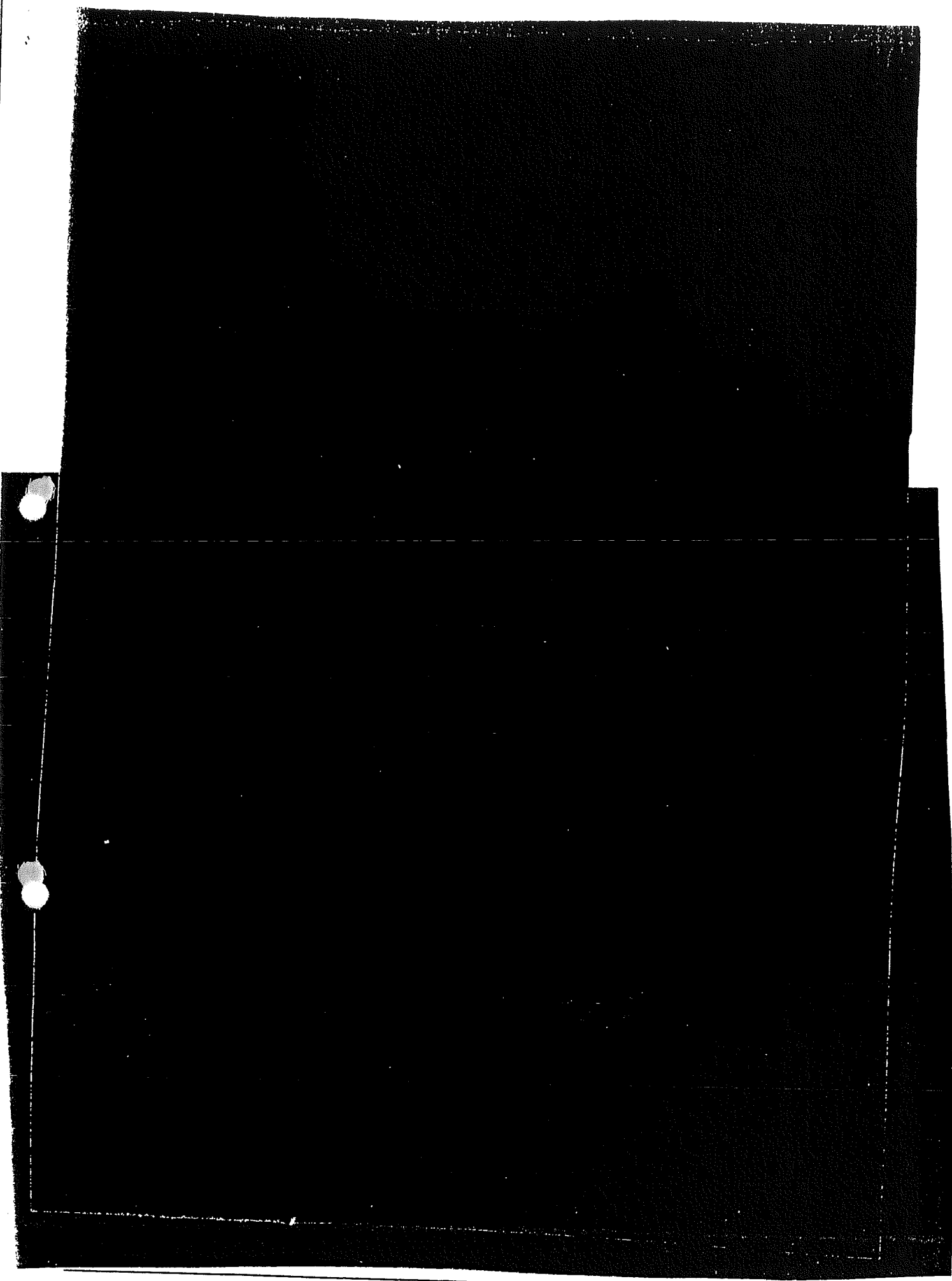


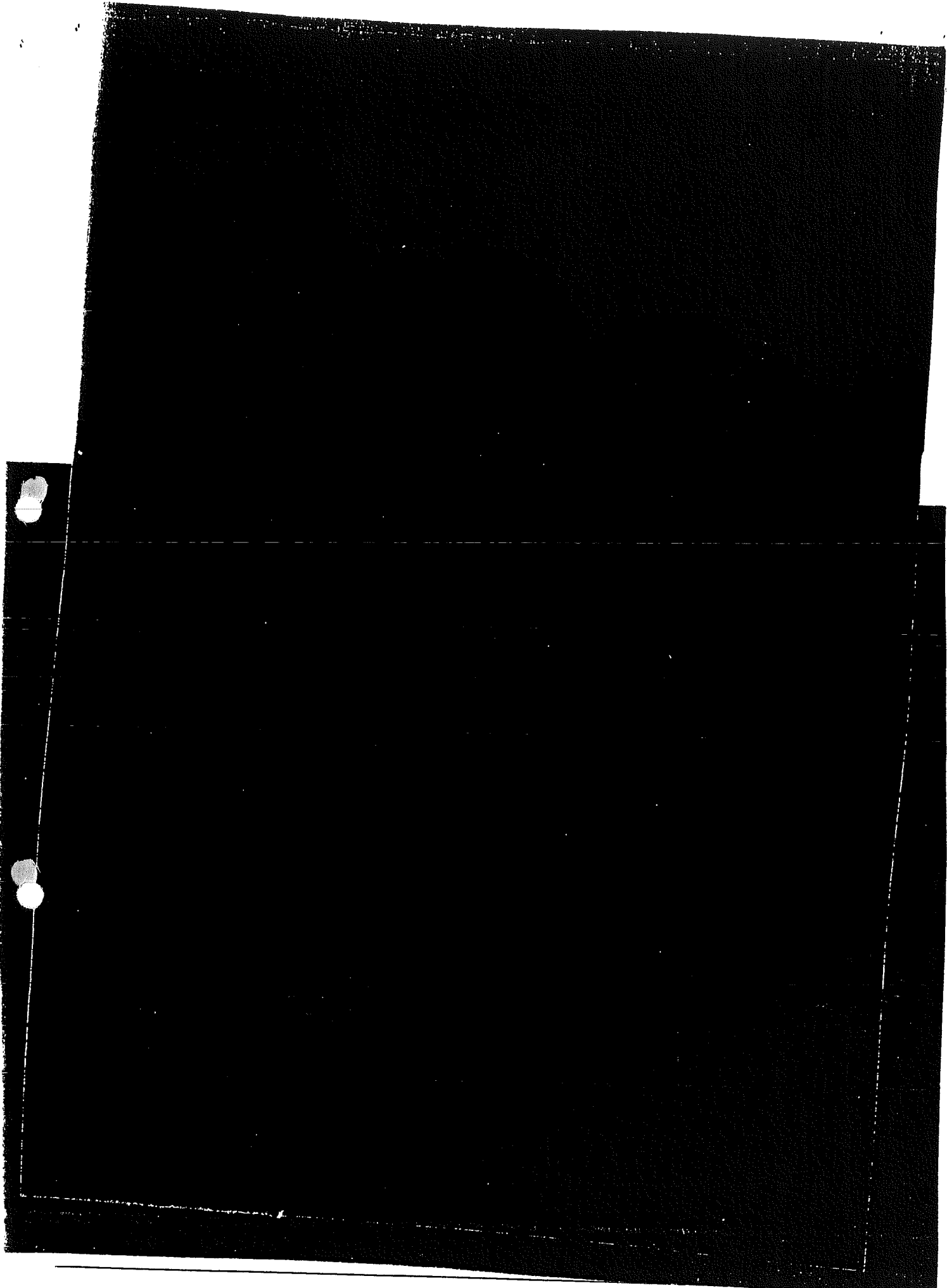


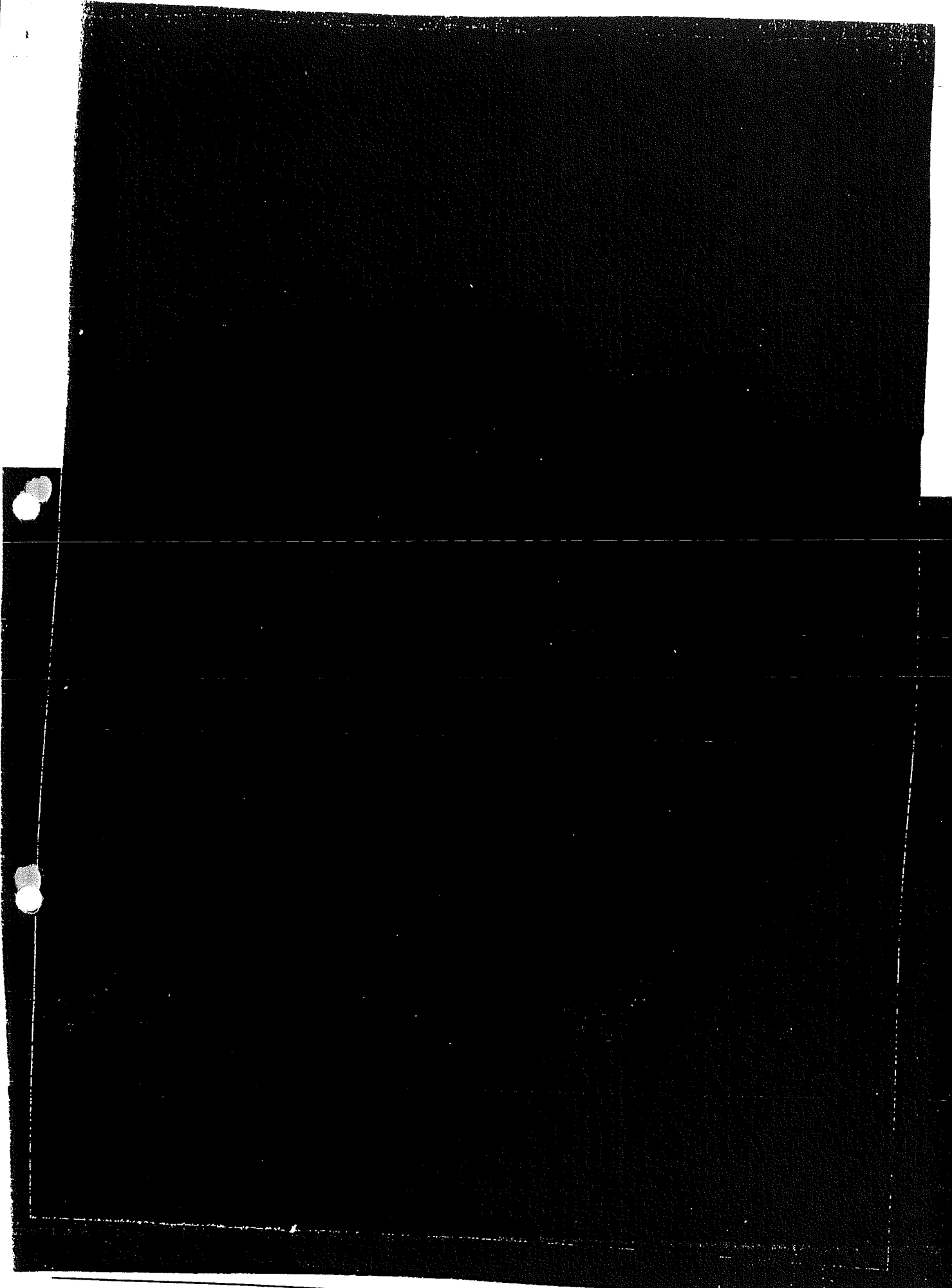














**A154/04 ANY OTHER BUSINESS - ERNE HOSPITAL**

Mrs Kelly reported that since the Administrative Services Committee meeting, the first meeting of the Group established to consider the processes and systems around the case of the tragic death of a child four years ago in the Erne Hospital had taken place and the Terms of Reference shared and agreed with the Chairman and Chief Executive of Sperrin Lakeland Trust. Mrs Kelly informed Members that copies of the Terms of Reference could be accessed through her office.

