



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## ANNUAL GENERAL MEETING

Wednesday, 14<sup>th</sup> October 2020  
**Commencing at 5.30pm**

### AGENDA

		Lead/ Attachment	Timings
<b>AGM</b>			
1.1	Welcome and Introductions	Chair	5.30pm
1.2	Summary of the Year	Executive Team	5.35pm
1.3	Questions and Answer Session	Chair	6pm
1.4	Closing Remarks	Chair	6.25pm