



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe

Swansea Bay University
Health Board

ANNUAL GENERAL MEETING

Monday, 14th August at 2pm on Zoom
(livestream via [YouTube](#))

AGENDA

		Lead/ Attachment	Timings
AGM			
1.1	Welcome and Introductions	Chair	2pm
1.2	Highlights Video	Chair	2.05pm
1.3	Presentation of the Year:		2.10pm
	Financial balance and performance	Mark Hackett, Chief Executive	
	Orthopaedic centre	Paul Williams, Clinical Director for Orthopaedics	
	Workforce	Debbie Eytayo, Director of Workforce and OD	
	Experience of international staff	Susan Mhlahleli, Practice Development and Tal Anjum, Stroke Consultant	
	Patient flow innovations	Anjula Mehta, Deputy Medical Director	
	Digital	Deirdre Roberts, Assistant Director of Digital	
	Estates strategy	Simon Davies, Assistant Director of Capital Planning	
1.4	Look Ahead to 2023-24	Executive Medical Director	3.30pm
1.5	Questions and Answer Session	Chair	3.40pm
1.6	Closing Remarks	Chair	3.50pm