



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## SPECIAL BOARD MEETING

Thursday, 28<sup>th</sup> April 2022 at 9am via Zoom  
(livestream via [YouTube](#))

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (Verbal)	9am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
<b>PART 2. STRATEGIC ITEMS</b>				
2.1	To agree the outcome of the adult acute mental health services engagement	Director of Strategy	9am	Approval
<b>PART 3. ANY OTHER BUSINESS</b>				
3.1	Any other business	Chair (Verbal)	9.30am	Noting
Next Board Meeting: 26 <sup>th</sup> May 2022				

