



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 26th May 2022 at 11.45am on Zoom
(livestream via [YouTube](#))

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it was resolved that representatives of the press and other members of the public were excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has already been held in private session.	Chair (Verbal)	11.45am	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Director of Nursing and Patient Experience (verbal)		Assurance
1.5	To receive and approve the minutes of the meetings held on: <ul style="list-style-type: none"> - 31st March 2022; - 28th April 2022. 	Chair (Attached)		Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
1.7	To receive the action log	Chair (Verbal)		Noting
1.8	To receive the Chair's report	Chair (Verbal)		Assurance



1.9	To receive the Chief Executive's report	Chief Executive (to follow)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To agree the Covid nosocomial review plan	Medical Director/Director of Nursing and Patient Experience (to follow)	12.30pm	Approval
2.2	To receive the key issues reports from board committees: i. Performance and Finance Committee ii. Quality and Safety Committee iii. Workforce and OD Committee iv. Mental Health Legislation Committee v. Health and Safety Committee	Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached)	12.45pm	Approval
2.3	To receive the bi-annual nurse staffing levels report	Director of Nursing and Patient Experience (Attached)	1.05pm	Assurance
2.4	To approve the performance management arrangements for 2022-23	Director of Finance and Performance (Attached)	1.15pm	Assurance
COMFORT BREAK 1.30PM – 1.45PM				
PART 3. STRATEGIC ITEMS				
3.1	To agree an extension to the transitional care home beds scheme	Chief Operating Officer (Attached)	1.45pm	Approval
3.2	To approve the clinical services plan strategic portfolio case	Director of Strategy (Attached)	1.55pm	Approval
3.3	To agree the decommissioning of the field hospital	Director of Finance and Performance (Attached)	2.05pm	Assurance
3.4	To agree the strategic case for Singleton Hospital theatres	Director of Finance and Performance (to follow)	2.25pm	Approval
PART 4. GOVERNANCE				



4.1	To receive a report on corporate governance issues and approve the annual report for the board committees	Director of Corporate Governance (Attached)	2.40pm	Approval
PART 5. ITEMS ALREADY CONSIDERED BY COMMITTEES				
5.1	To receive the performance report	Director of Finance and Performance (to follow)	3pm	Assurance
5.2	To receive the financial report to include the 2022-23 savings plan update	Director of Finance and Performance (attached)	3.15pm	Assurance
5.3	To receive the quarter four progress report for the annual plan 2021-22	Director of Strategy (to follow)	3.30pm	Assurance
PART 6. ITEMS FOR NOTING				
6.1	To note a summary of the work with NHS partnerships	Director of Strategy (Attached)	3.40pm	Noting
6.2	To note a summary of the work with external partnerships	Director of Strategy (Attached)		Noting
6.3	To note the summary reports from the health board's advisory groups	Director of Corporate Governance (Attached)		Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (Verbal)	3.45pm	Discussion
7.2	Review of meeting effectiveness	Chair (Verbal)		Discussion
Next meeting of health board held in public: 8 th June 2022 (annual accounts)				

