



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## HEALTH BOARD MEETING

Thursday, 25<sup>th</sup> November 2021 at 12.30pm on Zoom  
(livestream via [YouTube](#))

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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)	12.30pm	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive and approve the minutes of the meetings held on: - 7 <sup>th</sup> October; - 28 <sup>th</sup> October	Chair (Attached)		Approval
1.5	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
1.6	To receive the action log	Chair (Verbal)		
1.7	To receive the Chair's report	Chair (Verbal)	12.40pm	Assurance
1.8	To receive the Chief Executive's report	Chief Executive (To follow)	12.50pm	Assurance
<b>PART 2. QUALITY, SAFETY AND PERFORMANCE</b>				



2.1	To receive the recommendations of the external review of the children's community nursing team and high-level response with actions	Director of Nursing and Patient Experience	1.05pm	Assurance
2.2	To receive the board assurance framework	Director of Corporate Governance	1.25pm	Assurance
2.3	To receive the health board risk register	Director of Corporate Governance	1.40pm	Assurance
2.4	To receive the key issues reports from board committees: i. Audit Committee ii. Charitable Funds Committee iii. Mental Health Legislation Committee iv. Performance and Finance Committee v. Quality and Safety Committee vi. Health and Safety Committee vii. Workforce and OD Committee	Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair	1.55pm	Assurance
2.5	To receive the Public Services Ombudsman annual letter	Director of Nursing and Patient Experience	2.15pm	Assurance
2.6	To receive the Nurse Staffing Act Annual Assurance report	Director of Nursing and Patient Experience	2.25pm	Assurance
<b>PART 3. STRATEGIC ITEMS</b>				
3.1	To receive the progress report for delivery of the annual plan (quarter two) and mid-year executive review of the annual plan assumptions	Director of Strategy	2.35pm	Assurance
3.2	To receive the progress report on the Development of the Recovery and Sustainability Plan	Director of Strategy	2.50pm	Assurance
3.3	To receive a report on Community Supported Agriculture	Director of Strategy	3.05pm	Approval
3.4	To approve the outline business case for Radiology Informatics System Procurement (RISP) Programme	Director of Digital	3.20pm	Approval

3.5	To approve proposals for elective orthopaedic services at Neath Port Talbot Hospital and Ophthalmology at Singleton Hospital	Director of Finance and Performance	3.35pm	Approval
<b>PART 4. GOVERNANCE</b>				
4.1	To receive a report on corporate governance issues	Director of Corporate Governance	3.50pm	Assurance
4.2	To receive the governance framework for the Regional Partnership Board	Director of Corporate Governance	4.10pm	Assurance
<b>PART 5. ITEMS ALREADY CONSIDERED BY COMMITTEES</b>				
5.1	To receive the performance report	Director of Finance and Performance	4.20pm	Assurance
5.2	To receive the financial report	Director of Finance and Performance	4.30pm	Assurance
<b>PART 6. ANY OTHER BUSINESS</b>				
6.1	Any Other Business	Chair (Verbal)	4.40pm	Discussion
6.2	Review of meeting effectiveness	Chair (Verbal)	4.50pm	Discussion
Next meeting of health board held in public: 27 <sup>th</sup> January 2022				