



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Thursday, 28th October 2021 at 11.45am on Zoom (livestream via [YouTube](#))

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	11.45am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and consider any urgent matters arising not otherwise on the agenda	Chair (Verbal)		Noting
PART 2. STRATEGIC ITEMS				
2.1	To receive the outcome of the public engagement for older person's mental health services	Director of Strategy	11.45am	
2.2	To receive the outcome of the public engagement for 'Changing for the Future'	Director of Strategy	12.30pm	
PART 3. ANY OTHER BUSINESS				
3.1	Any Other Business	Chair (Verbal)	1.15pm	Discussion
Next meeting of health board held in public: 25 th November 2021				

