



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## SPECIAL HEALTH BOARD MEETING

Tuesday, 30<sup>th</sup> May 2023 at 9am

Zoom

(livestream via [YouTube](#))

### AGENDA

| Item No:  | Topic   | Lead/Attachment  | Timings | Purpose    |
|---|---|--|---------|------------|
| PART 1. PRELIMINARY MATTERS   |   |  |         |            |
|   | Welcome and Apologies   | Chair (verbal)   | 9am     | Noting     |
|   | Declarations of Interest  | Chair (verbal)   |         | Noting     |
|   | To receive and consider any matters arising not otherwise on the agenda | Chair (verbal)   |         | Noting     |
| PART 2. STRATEGIC ITEMS   |   |  |         |            |
| 2.1   |   | Interim Director of Strategy/Director of Finance and Performance | 9am     | Approval   |
| PART 3. ANY OTHER BUSINESS  |   |  |         |            |
| 3.1   | Any Other Business  | Chair (verbal)   | 10am    | Discussion |
| 3.2   | Review of meeting effectiveness   | Chair (verbal)   |         | Discussion |
| Next meeting of health board held in public: 27 <sup>th</sup> July 2023 |   |  |         |            |

