



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 30th January 2020 at 11.45am
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR

AGENDA

		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.	Interim Chair (Verbal)	11.45am	Noting
1.2	Welcome and Apologies	Interim Chair (Verbal)	11.45am	Noting
1.3	Declarations of Interest	Interim Chair (Verbal)	11.45am	Noting
1.4	Patient Story: Ronnie's Story	Director of Nursing and Patient Experience	11.50am	Noting
1.5	To receive and approve the minutes of the meeting on 28 th November 2019	Interim Chair	12pm	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Interim Chair	12.05pm	Noting



1.7	To receive the action log	Interim Chair	12.10pm	Noting
1.8	To receive a report from the Interim Chair	Interim Chair	12.15pm	Noting
1.9	To receive a report from the Chief Executive	Chief Executive	12.20pm	Noting
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive and note key issues reports from: <ul style="list-style-type: none"> i. Performance and Finance Committee ii. Quality and Safety Committee iii. Workforce and OD Committee 	Committee Chair Committee Chair Committee Chair	12.25pm	Assurance Assurance Assurance
2.2	To receive the Health Board Performance Report as at 31 st December 2019	Associate Director, Performance	12.40pm	Assurance
2.3	To receive a report on the Financial Position to 31 st December 2019	Director of Finance	12.55pm	Assurance
2.4	To receive an update on the implementation of the winter plan	Chief Operating Officer	1.05pm	Assurance
2.5	To receive a report in response to the Office of National Statistics release on drug-related deaths	Director of Public Health	1.20pm	Assurance

PART 3. STRATEGIC ITEMS				
3.1	To receive a report on the integrated medium term plan (IMTP) 2020/21 to 22/23.	Director of Strategy	1.30pm	Assurance
3.2	To receive an update on the digital transformation programme	Chief Information Officer	1.45pm	Assurance
BREAK 1.45PM – 1.55PM				
3.3	To receive an update on voluntary sector funding and framework	Director of Strategy	1.55pm	Assurance



3.4	To receive a report on recent meetings with NHS Wales Partnerships	Director of Strategy	2.05pm	Noting
3.5	To receive a report on recent meetings on key external partnerships	Director of Strategy	2.10pm	Noting
3.6	To receive an update on the transformation programme	Directors of Transformation/ Strategy	2.15pm	Assurance
PART 4. GOVERNANCE				
4.1	To receive a report on the major trauma governance, including operational delivery network framework	Director of Strategy	2.25pm	Assurance
4.2	To receive the health board's self-assessment and action plan against the Cwm Taf Morgannwg University Health Board quality governance review	Director of Corporate Governance	2.40pm	Assurance
4.3	To receive a report on Wales Audit Office annual report and structured assessment	Director of Corporate Governance	2.55pm	Assurance
4.4	To receive an update on the board assurance framework	Director of Corporate Governance	3.10pm	Assurance
4.5	To receive an update on Welsh language	Director of Corporate Governance	3.20pm	Noting
4.6	To receive a report on key issues discussed at the following board committees: (i) Audit Committee (ii) Health and Safety Committee (iii) Charitable Funds Committee (iv) Mental Health Legislation Committee	Committee Chair Committee Chair Committee Chair Committee Chair	3.30pm	Assurance Assurance Assurance Assurance
4.7	To receive a report on Corporate Governance Issues	Director of Corporate Governance	3.45pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chair (Verbal)	3.50pm	Discussion

5.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> – What worked well? – What could we do better? 	Chair (Verbal)	3.55pm	Discussion
	Next meeting of Health Board held in public: 26 th March 2020, Health Board HQ, Baglan SA12 7BR			