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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.4 (i)
Freedom of Information Status	Open		
Reporting Committee	Quality and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Martyn Waygood, Interim Vice Chair		
Lead Executive Director (s)	Gareth Howells, Director of Nursing and Patient Experience		
Date of last meeting	23 June 2020		
Summary of key matters considered by the committee and any related decisions made:			
None.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
None.			
Delegated action by the committee:			
None.			
Main sources of information received:			
Reset and Recovery Coordination of Essential Services – A high level report was received which provided performance context in respect of patient population and essential services. The report gave an update on the national and local frameworks, and also highlights the priorities for surgery, diagnostics and non-surgical cancer. The next steps for the quarter 2 plan were also detailed.			
Highlights from sub-groups reporting into this committee:			
None.			
Matters referred to other committees:			
None.			
Date of next meeting	28 July 2020		