



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 25th March 2021 at 11pm on Zoom
(livestream via [YouTube](#))

AGENDA

| Item No: | Topic | 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. | Chair (Verbal) | 11pm | Noting |
| 1.2 | Welcome and Apologies | Chair (Verbal) | | Noting |
| 1.3 | Declarations of Interest | Chair (Verbal) | | Noting |
| 1.4 | To receive the patient story | Interim Director of Nursing and Patient Experience (Verbal) | 11.05pm | Assurance |
| 1.5 | To receive and approve the minutes of the meeting on 28 th January 2021 | Chair (Attached) | 11.15pm | Approval |
| 1.6 | To receive and consider any matters arising not otherwise on the agenda | Chair (Verbal) | | Assurance |
| 1.7 | To receive the action log | Chair (Verbal) | | Assurance |
| 1.8 | To receive the Chair's report | Chair (Verbal) | | Assurance |
| 1.9 | To receive the Chief Executive's report | Chief Executive | | Assurance |

| PART 2. QUALITY, SAFETY AND PERFORMANCE | | | | |
|--|---|--|---------|--|
| 2.1 | To receive an update on Covid-19 | Director of Public Health | 11.30pm | Assurance |
| 2.2 | To receive an update on the vaccination programme | Director of Public Health | 11.50pm | Assurance |
| 2.3 | To receive and agree the recommendations in relation to the Health Board Risk Register | Director of Corporate Governance | 12.10pm | Assurance |
| 2.4 | To receive and note key issues reports from: <ul style="list-style-type: none"> (i) Quality and Safety Committee (ii) Performance and Finance Committee (iii) Audit Committee (iv) Workforce and OD Committee (v) Charitable Funds Committee (vi) Mental Health Legislation Committee | Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair | 12.25pm | Assurance Assurance Assurance Assurance Assurance Assurance |
| PART 3. STRATEGIC ITEMS | | | | |
| 3.1 | To receive an update on the annual plan 2021-22 | Director of Strategy | 12.45pm | Assurance |
| 3.2 | To agree to the disposal of Trehafod at Cefn Coed | Director of Strategy | 1pm | Approval |
| 3.3 | To agree the service level and long-term agreements for 2021-22 | Interim Director of Finance | 1.20pm | Approval |
| 3.4 | To approve the adoption of the Co-production Framework, Toolkit and Charter | Director of Strategy | 1.35pm | Approval |
| 3.5 | To agree the inflationary uplift for funded nursing care | Interim Director of Finance | 1.45pm | Approval |
| 3.6 | To agree the transfer of the Llansamlet laundry | Interim Director of Finance | 1.55pm | Approval |
| COMFORT BREAK 2.15PM TO 2.30PM | | | | |
| PART 4. ITEMS ALREADY CONSIDERED BY COMMITTEES | | | | |
| 4.1 | To receive the performance report | Interim Director of Finance | 2.30pm | Assurance |



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|----------------------------|--|----------------------------------|--------|------------|
| 4.2 | To receive the financial report | Interim Director of Finance | 2.45pm | Assurance |
| PART 5. GOVERNANCE | | | | |
| 5.1 | To note a report on corporate governance issues | Director of Corporate Governance | 3.00pm | Assurance |
| PART 6. FOR INFORMATION | | | | |
| 6.1 | To note a report on Joint NHS Partnership and Commissioning | Director of Strategy | 3.05pm | Noting |
| 6.2 | To receive the progress tracker for the quarter three/four operational delivery plan | Director of Strategy | 3.05pm | Noting |
| 6.3 | To receive an update on external partnerships | Director of Strategy | 3.05pm | Noting |
| PART 7. ANY OTHER BUSINESS | | | | |
| 7.1 | Any Other Business | Chair (Verbal) | 3.15pm | Discussion |
| 7.2 | Evaluation of Effectiveness of the Meeting: – What worked well? – What could we do better? | Chair (Verbal) | | Discussion |
| | Next meeting of health board held in public: Thursday, 27 th May 2021 | | | |