



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 28th May 2020 at 10.15am
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR

Skype is also available

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.	Chair (Verbal)	10.15am	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive and approve the minutes of the meeting on 30 th April 2020	Chair (attached)		Approval
1.5	To receive and consider any matters arising not otherwise on the agenda	Chair		Noting
1.6	To receive the action log	Chair (attached)		Noting



PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive an update on Covid-19 <ul style="list-style-type: none"> • General update • Test, track and protect • Digital transformation 	<p>Director of Public Health (attached)</p> <p>Director of Strategy (attached)</p> <p>Associate Director of Digital Services (attached)</p>	10.20am	Assurance
2.2	To receive and consider the quarter one operational plan	Director of Strategy (to follow)	10.45am	Assurance
2.3	To receive the performance report	Interim Director of Finance (verbal)	11.05am	Assurance
2.4	To receive the financial report	Interim Director of Finance (attached)	11.15am	Assurance
2.5	To receive an update on the approach to recovery, learning and innovation	Director of Transformation (verbal)	11.25am	Assurance
2.6	To receive a report on the Nurse Staffing Levels (Wales) Act 2016	Director of Nursing and Patient Experience (attached)	11.35am	Assurance
2.7	To receive the findings of the scrutiny panels for health and care standards	Director of Nursing and Patient Experience (attached)	11.45am	Assurance
2.8	To receive and note key issues reports from: <ul style="list-style-type: none"> i. Audit Committee ii. Quality and Safety Committee 	<p>Committee Chair (attached)</p> <p>Committee Chair (attached)</p>	11.55am	<p>Noting</p> <p>Noting</p>



PART 3. STRATEGIC ITEMS				
3.1	To receive a report on recent meetings with NHS Wales Partnerships	Director of Strategy (attached)	12pm	Noting
3.2	To receive a report from the local partnership forum	Director of Workforce and OD (attached)	12.05pm	Noting
PART 4. GOVERNANCE				
4.1	To receive a report on Corporate Governance Issues	Director of Corporate Governance (attached)	12.10pm	Noting
4.2	To respond to questions from members of the public	Chair (verbal)	12.15pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chair (Verbal)	12.20pm	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)		Discussion
Next meeting of Health Board held in public: 25 th June 2020, Health Board HQ, Baglan SA12 7BR				

