



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## HEALTH BOARD MEETING

Thursday, 27<sup>th</sup> May 2021 at 11.45am on Zoom  
(livestream via [YouTube](#))

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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)	11.45am	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 Therapies and Health Science (Verbal)		Assurance
1.5	To receive and approve the minutes of the meeting on 25 <sup>th</sup> March 2021	Chair (Attached)	12pm	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	12.15pm	Assurance
2.2	To receive an update on the vaccination programme	Director of Public Health	12.35pm	Assurance
2.3	To receive and note key issues reports from: (i) Quality and Safety Committee (ii) Performance and Finance Committee (iii) Workforce and OD Committee (iv) Mental Health Legislation Committee (v) Health and Safety Committee	Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair	12.55pm	Assurance Assurance Assurance Assurance Assurance
2.4	To approve the business case for the refurbishment of Ward G at Morriston Hospital	Director of Strategy	1.10pm	Approval
2.5	To receive an Annual Assurance 2020-21 report on compliance with the Nurse Staffing Levels (Wales) Act 2016.	Interime Director of Nursing and Patient Experience	1.20pm	Assurance
COMFORT BREAK 1.30PM – 1.45PM				
PART 3. STRATEGIC ITEMS				
3.1	To receive an update on specialised services for 2021	Welsh Health Specialised Services Committee (WHSSC) (Presentation)	1.45pm	Assurance
3.2	To receive the Regional Partnership Board carers strategy	Interim Director of Nursing and Patient Experience	2.30pm	Endorsement
3.3	To note the arrangements for partnership working with the voluntary sector	Director of Strategy	2.45pm	Approval
PART 4. ITEMS ALREADY CONSIDERED BY COMMITTEES				
4.1	To receive the performance report	Interim Director of Finance	2.50pm	Assurance

4.2	To receive the financial report	Interim Director of Finance	3pm	Assurance
4.3	To approve the performance management framework	Interim Director of Finance	3.10pm	Approval
4.4	To receive the Health and Care Standards Assessment 2020-2021	Interim Director of Nursing and Patient Experience	3.20pm	Approval
PART 5. GOVERNANCE				
5.1	To note a report on corporate governance issues and approve amendments to the standing orders	Director of Corporate Governance	3.30pm	Approval
PART 6. FOR NOTING ONLY				
6.1	To note a report on NHS partnerships and commissioning	Director of Strategy	3.35pm	Noting
6.2	To note an update on external partnerships	Director of Strategy		Noting
6.3	To note the progress tracker for the quarter three/four operational delivery plan	Director of Strategy		Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (Verbal)	3.40pm	Discussion
Next meeting of health board held in public: 7 <sup>th</sup> June 2021 (annual accounts)				