



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 28th November 2019
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR
Commencing at 11.15am

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)	11.15am	Noting
1.2	Welcome	Interim Chair (Verbal)	11.15am	Noting
1.3	Declarations of Interest	Interim Chair (Verbal)	11.15am	Noting
1.4	Patient Story: Joel's Story	Director of Nursing and Patient Experience (verbal)	11.20am	Noting
1.5	To receive and approve the minutes of the meeting on 26 th September 2019	Interim Chair (Attached)	11.30am	Approval



1.6	To receive and consider any matters arising not otherwise on the agenda	Interim Chair (verbal)	11.35am	Noting
1.7	To receive the action log	Interim Chair (Attached)	11.40am	Noting
1.8	To receive a report from the Interim Chair	Interim Chair (Attached)	11.45am	Noting
1.9	To receive a report from the Chief Executive	Chief Executive (to follow)	11.50am	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 (Attached) Committee Chair (Attached) Committee Chair (Attached)	11.55am 12pm 12.05pm	Assurance Assurance Assurance
2.2	To receive the Health Board Performance Report as at 31 st October 2019	Associate Director, Performance (Attached)	12.10pm	Assurance
2.3	To receive a report on the Financial Position to 31 st October 2019	Director of Finance (Attached)	12.20pm	Assurance
2.4	To receive a report on the health board risk register	Director of Corporate Governance (Attached)	12.30pm	Assurance
2.5	To receive and consider the recommendations to optimise the delivery of the Annual Plan 2019-20	Directors of Finance and Strategy (Attached)	12.40pm	Discussion

PART 3. STRATEGIC ITEMS				
3.1	To receive a report on the clinical services plan and integrated medium term plan (IMTP) 2020/21 to 22/23.	Director of Strategy (Attached)	1pm	Discussion
BREAK 1.15pm – 1.25pm				
3.2	To receive and consider a report on Thoracics	Director of Strategy (Attached)	1.25pm	Discussion
3.3	To receive and approve the winter plan 2019-20	Chief Operating Officer (Attached)	1.35pm	Approval
3.4	To receive and approve the major trauma business case	Director of Strategy (Attached)	1.45pm	Approval
3.5	To receive and discuss an update on compliance with the Nurse Staffing Levels (Wales) Act 2010	Director of Nursing and Patient Experience (Attached)	2pm	Assurance
3.6	To receive an update on the implementation of the Guardian Service	Director of Workforce and OD (Attached)	2.10pm	Assurance
3.7	To receive a report on recent meetings with NHS Wales Partnerships	Director of Strategy (Attached)	2.20pm	Noting
3.8	To receive a report on recent meetings on key external partnerships	Director of Strategy (Attached)	2.30pm	Noting
3.9	To receive the reports on recent meetings with advisory groups of the board:			
	(i) Partnership Forum	Director of Workforce and OD (Attached)	2.40pm	Noting
	(ii) Stakeholder Reference Group (SRG)	SRG Chair (Attached)	2.45pm	Noting

3.10	To receive an update on 'A Healthier Wales'	Chief of Staff (Attached)	2.50pm	Information
3.11	To receive an update on the transformation programme	Director of Transformation (Attached)	3.05pm	Assurance
PART 4. GOVERNANCE				
4.1	To receive and approve the senior information risk owner (SIRO) annual report	Director of Corporate Governance (Attached)	3.15pm	Approval
4.2	To receive and approve the formal transfer of assets and liabilities to Cwm Taf Morgannwg University Health Board	Director of Finance (Attached)	3.20pm	Approval
4.3	To receive and approve revised standing orders	Director of Corporate Governance (Attached)	3.25pm	Approval
4.4	To receive and approve the funding nursing care uplifts	Director of Nursing and Patient Experience (Attached)	3.30pm	Approval
4.5	To receive a report on key issues discussed at the following board committees: (i) Audit Committee (ii) Charitable Funds Committee	Committee Chair (Attached) Committee Chair (Attached)	3.35pm 3.40pm	Noting Noting
4.6	To receive a report on Corporate Governance Issues	Director of Corporate Governance (Attached)	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: – What worked well?	Chair (Verbal)	4pm	Discussion



	– What could we do better?			
	Next meeting of Health Board held in public: 30 th January 2020, Health Board HQ, Baglan SA12 7BR			

