



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 7th October 2021 at 11.45am on Zoom
(livestream via [YouTube](#))

AGENDA

Agenda Item 2.1 will be embargoed until 10.00am on 7th October 2021

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)	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 Nursing and Patient Experience (Verbal)		Assurance
1.5	To receive and approve the minutes of the meetings held on: - 29 th July 2021; - 19 th August 2021.	Chair (Attached)	12pm	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
1.7	To receive the action log	Chair (Verbal)		



1.8	To receive the Chair's report	Chair (Verbal)	12.10pm	Assurance
1.9	To receive the Chief Executive's report	Chief Executive	12.20pm	Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive a progress update on the cardiac services improvement plan	Medical Director	12.30pm	Assurance
2.2	To receive the key issues reports from board committees: i. Audit Committee ii. Charitable Funds Committee iii. Mental Health Legislation Committee iv. Performance and Finance Committee v. Quality and Safety Committee vi. Workforce and OD Committee	Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair Committee Chair	12.50pm	Assurance
2.3	To agree the pharmaceutical needs assessment	Interim Director of Operations	1.10pm	Approval
PART 3. STRATEGIC ITEMS				
COMFORT BREAK – 1.25PM – 1.45PM				
3.1	To agree the business case for thoracic surgery	Director of Strategy	1.45pm	Approval
3.2	To approve the business case for the laboratory information management system (LIMS)	Director of Digital	2pm	Approval
3.3	To approve the provision of a Mobile/Visiting PET/CT Service from InHealth for use by the Nuclear Medicine service at Singleton Hospital	Director of Finance (to follow)	2.15pm	Approval
PART 4. ITEMS ALREADY CONSIDERED BY COMMITTEES				
4.1	To receive the performance report	Director of Finance	2.30pm	Assurance
4.2	To receive the financial report	Director of Finance	2.45pm	Assurance
4.3	To receive the three-yearly Nurse Staffing Levels (Wales) Act 2016 report (to include paediatrics)	Interim Director of Nursing and Patient Experience	3pm	Assurance
PART 5. GOVERNANCE				

5.1	To receive a report on corporate governance issues and to approve amendments to standing orders/commissioning of services by WHSSC	Director of Corporate Governance	3.15pm	Approval
PART 6. ITEMS FOR NOTING ONLY				
6.1	To note the quarterly NHS partnerships report	Director of Strategy	3.20pm	Noting
6.2	To note the quarterly external partnerships report	Director of Strategy		Noting
6.3	To note the following annual reports: i. Research and Development Annual Report ii. Welsh Language Standards	Medical Director Director of Corporate Governance		Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (Verbal)	3.25pm	Discussion
Next meeting of health board held in public: 25 th November 2021				