



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 24th September at 10.30am 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)	10.30am	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)	10.35am	Assurance
1.5	To receive and approve the minutes of the meeting on 30 th July 2020	Chair (attached)	10.45am	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 (attached)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive an update on Covid-19 to include; (i) Regional Covid-19 prevention and reponse plan (ii) Test, Trace, Protect	Director of Public Health	11am	Assurance
2.2	To receive an update on the operational plan for quarters three and four	Director of Strategy	11.20am	Assurance
2.3	To receive and note key issues reports from: (i) Quality and Safety Committee (ii) Health and Safety Committee (iii) Performance and Finance Committee	Committee Chair Committee Chair Committee Chair	 11.35am	Assurance Assurance Assurance
2.4	To receive an update on transcatheter aortic valve insertion (TAVI)	Medical Director	11.50am	Assurance
PART 3. STRATEGIC ITEMS				
3.1	To receive a report on the field hospitals	Chief Operating Officer	12.05pm	Assurance
3.2	To approve the strategic outline case for adult acute mental health re-provision	Director of Strategy	12.20pm	Approval
3.3	To approve the Framework for Engagement and Consultation	Director of Strategy	12.35pm	Approval
3.4	To consider a report Partnerships between the Health Board and the Voluntary Sector	Director of Strategy	12.50pm	Assurance
COMFORT BREAK 1.00PM – 1.30PM				
3.5	To receive an update on NHS partnerships	Director of Strategy	1.30pm	Assurance
3.6	To receive an update on external partnerships	Director of Strategy	1.40pm	Assurance
3.7	To receive the reports of the following advisory groups: (i) Local Partnership Forum	Interim Director of Workforce and OD	1.50pm	Assurance

	(ii) Stakeholder Reference Group	Interim Director of Nursing		Assurance
PART 4. ITEMS ALREADY RECEIVED BY COMMITTEES				
4.1	To receive the performance report	Interim Director of Finance	1.55pm	Assurance
4.2	To receive the financial report	Interim Director of Finance	2.05pm	Assurance
4.3	To receive an update on the Nurse Staffing Levels (Wales) Act 2016	Interim Director of Nursing and Patient Experience	2.15pm	Assurance
4.4	To agree the annual quality statement for 2019-20	Interim Director of Nursing and Patient Experience	2.25pm	Approval
4.5	To agree the healthy relationships For stronger communities strategy	Interim Director of Nursing and Patient Experience	2.35pm	Approval
PART 5. GOVERNANCE				
5.1	To receive the key issues of the following committees: (i) Audit Committee (ii) Workforce and OD Committee (iii) Mental Health Legislation Committee (iv) Charitable Funds Committee	Committee Chair (attached) Committee Chair (attached) Committee Chair (attached) Committee Chair (attached)	2.40pm	Assurance
5.2	To note a report on corporate governance issues	Director of Corporate Governance (attached)	2.50pm	Assurance
PART 6. ITEMS FOR INFORMATION				
6.1	To note the following annual reports: (i) Research and Development (ii) Public Services Ombudsman	Medical Director Interim Director of Nursing	2.55pm	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (Verbal)	3pm	Discussion

7.2	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: 26 th November 2020			