



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday 31st March 2022 at 12.15pm 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)	12.15pm	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Director of Nursing and Patient Experience		Assurance
1.5	To receive and approve the minutes of the meetings held on: <ul style="list-style-type: none"> - 27th January 2022; - 24th February 2022. 	Chair (Attached)		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)		Noting
1.8	To receive the Chair's report	Chair (Verbal)		Assurance



1.9	To receive the Chief Executive's report	Chief Executive (to follow)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To consider the health board risk register	Director of Corporate Governance	1pm	Assurance
2.2	To consider the board assurance framework	Director of Corporate Governance	1.20pm	Assurance
2.3	To consider a report on quality governance	Director of Nursing and Patient Experience/Director of Corporate Governance/Medical Director	1.40pm	Assurance
2.4	To receive the key issues reports from board committees:		1.50pm	Assurance
	i. Charitable Funds Committee	Committee Chair		
	ii. Performance and Finance Committee	Committee Chair		
	iii. Quality and Safety Committee	Committee Chair		
	iv. Workforce and OD Committee	Committee Chair		
	v. Audit Committee	Committee Chair		
	vi. Mental Health Legislation Committee	Committee Chair		
	vii. Health and Safety Committee	Committee Chair		
COMFORT BREAK 2pm – 2.15pm				
PART 3. STRATEGIC ITEMS				
3.1	To agree the three-year recovery and sustainability plan	Director of Strategy	2.15pm	Approval
3.2	To receive the progress report for the 2021-22 annual plan delivery for quarter three	Director of Strategy	2.35pm	Approval
3.3	To agree the discretionary capital plan for 2022-23	Director of Finance (to follow)	2.45pm	Approval
3.4	To agree the budget allocations for 2022-23	Director of Finance	2.55pm	Approval
3.5	To agree the 2022-23 long term agreements (LTAs) and service level agreements (SLAs)	Director of Finance	3.05pm	Approval



3.6	To consider and agree the South Wales Regional Pathology Unit new build location	Director of Therapies and Health Science	3.25pm	Approval
3.7	To approve the strategy for Adding Value to SBUHB Communications and Engagement	Interim Director of Communications	3.35pm	Approval
PART 4. GOVERNANCE				
4.1	To receive a report on corporate governance issues	Director of Corporate Governance	3.45pm	Assurance
PART 5. ITEMS ALREADY CONSIDERED BY COMMITTEES				
5.1	To receive the performance report	Director of Finance and Performance	3.55pm	Assurance
5.2	To receive the financial report	Director of Finance and Performance	4.05pm	Assurance
5.3	To consider the checklist in response the Audit Wales 'Taking Care of Carers' review	Director of Workforce and OD	4.15pm	Assurance
5.4	To endorse the annual equality report 2020-21	Director of Workforce and OD	4.25pm	Approval
PART 6. ANY OTHER BUSINESS				
6.1	Any Other Business	Chair (Verbal)	4.35pm	Discussion
6.2	Review of meeting effectiveness	Chair (Verbal)		Discussion
Next meeting of health board held in public: 26 th May 2022				