



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 27th July at 12.15pm

Millennium Room, HQ
(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 staff stories - Top 75 Nurses in the UK	Director of Nursing and Patient Experience (verbal)		Assurance
1.5	To receive and approve the minutes of the meetings held on: - 25 th May 2023; - 30 th May 2023; - 29 th June 2023; - 13 th July 2023	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 (attached)		Noting
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 AND SAFETY AND PERFORMANCE				
2.1	To receive the Key Issues report from Quality and Safety Committee	Committee Chair	1pm	Assurance
2.2	To receive the Key Issues report from Performance and Finance Committee	Committee Chair	1.10pm	Assurance
2.3	To receive the risk register	Director of Corporate Governance	1.20pm	Assurance
2.4	To receive the board assurance framework	Director of Corporate Governance	1.40pm	Assurance
2.5	To receive the month three finance report	Director of Finance and Performance	2pm	Assurance
2.6	To receive a quarter 1 update on the progress of the five performance priorities	Director of Finance and Performance (to follow)	2.10pm	Assurance
COMFORT BREAK 2.30PM – 2.45PM				
PART 3. STRATEGIC ITEMS				
3.1	To agree proposals for a specialised services provider collaborative board	Interim Director of Strategy	3pm	Approval
3.2	To approve the approach for the cochlear engagement	Director of Insight, Communications and Engagement	3.15pm	Approval
PART 4. PEOPLE				
4.1	To receive the Key Issues report from Workforce and Digital Committee	Committee Chair	3.45pm	Assurance
4.2	To receive the quarterly workforce resilience report	Director of Workforce and OD	3.55pm	Assurance
PART 5. POPULATION HEALTH AND PARTNERSHIPS				
5.1	To receive the Key Issues report from Population Health and Partnerships Committee	Committee Chair	4.10pm	Assurance
5.2	To note a report on recent meetings with external partnerships	Interim Director of Strategy	4.20pm	Noting



PART 6. GOVERNANCE				
6.1	To receive the Key Issues report from Audit Committee	Committee Chair	4.25pm	Assurance
6.2	To receive the summary reports from the health board's advisory groups	Director of Corporate Governance	4.35pm	Assurance
6.3	To receive a report on corporate governance issues	Director of Corporate Governance	4.45pm	Assurance
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (verbal)	4.55pm	Discussion
7.2	Review of meeting effectiveness	Chair (verbal)		Discussion
Next meeting of health board held in public: 28 th September 2023				

