



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Meeting of the Health Board

to be held on

Thursday 25th January 2018

St Teilo's Church, Port Mead, SWANSEA SA5 5LA

Commencing at 9:30am

1. Preliminary Matters 9:30am – 10:15am

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| (i) | Welcome | Oral |
| (ii) | Apologies for Absence | Oral |
| (iii) | Declarations of Interest | Oral |
| (iv) | Patient Story | Attached |
| (v) | To receive and confirm the minutes of the meeting of the Health Board held on 8 th December 2017 | Attached |
| (vi) | To receive and consider the Matters Arising | Oral |
| (vii) | To receive the Action Log | Attached |
| (viii) | To receive a joint report from the Chairman & Chief Executive | Attached |

2. Performance Issues 10:15am – 11:15am

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| (i) | To receive and consider a report on the Financial Position to 31 st December 2017 | Attached |
| (ii) | To receive a key issues report from meetings of the Performance & Finance Committee held on 21 st December 2017 | Attached |
| (iii) | To receive and consider the Health Board Performance Report | To follow |

B R E A K 11:15 – 11:30am

3. Strategic Issues 11:30am – 12:00pm

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| (i) | To receive a report on Financial Allocations | Attached |
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(ii)	To receive a report on the Discretionary Capital Plan – Status and Adjustments	Attached
4	Governance Issues 12:00 – 12:30pm	
(i)	To receive and consider a report regarding Contract Variation	Attached
(ii)	To receive key issues reports from board committees/forums:	
	a) Quality and Safety Committee held on 7th December 2017	Attached
	b) Charitable Funds Committee held on 4th December 2017	Attached
	c) Stakeholder Reference Group held on 10th January 2018	Attached
	d) Strategy, Planning & Commissioning Group held on 10th January 2018	Attached
iii)	To receive accounts of key issues arising at recent meetings:	
	a) Workforce & OD Committee held on 17 th January 2018	Oral
	b) Audit Committee held on 23 rd January 2018	Oral
	c) Performance & Finance Committee held on 24 th January 2018	Oral
(iv)	To receive minutes / key issues reports from other meetings:	
	a) Welsh Health Specialist Services Committee held on 26 th September 2017	Attached
	b) Report of the Joint Regional Planning & Delivery Committee held on 24 th November 2017	Attached
	c) Emergency Ambulance Services Joint Committee held on 26 th September and 28 th November 2017	Attached
(v)	To receive and note a report on the Affixing of the Common Seal	Attached
(vi)	To receive and note the Board Business Cycle	Attached
5.	Any Other Business 12:30pm	
(i)	Board Meeting Survey	For completion by 31 st January 2018
(ii)	To consider a motion to exclude the Press and the Public in accordance with Section 1(2) and (3) of the Public Bodies (Admission to Meetings) Act 1960.	Oral
	Next meeting: Health Board (meeting held in public) 29 th March 2018 Venue: Waterfront Community Church, Swansea	