



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

HEALTH BOARD MEETING

Thursday 31st January 2019
Millenium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR

Commencing at 13:00

AGENDA

		Lead/ Attachment	Timings
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 has been resolved that representatives of the press and other members of the public are 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 been held in private session.		13:00
1.2	Welcome	Chairman (Verbal)	13:00
1.3	Declarations of Interest	Chairman (Verbal)	13:00
1.4	Patient Story – Dance For Health	Director of Nursing & Patient Experience (Presentation)	13:05
1.5	To receive and approve the minutes of the meeting held on 29 th November 2018	Chairman (Attached)	13:15
1.6	To receive and consider any matters arising not otherwise on the agenda	Chairman (Attached)	13:20
1.7	To receive the action log	Chairman (Attached)	13:25
1.8	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive (Attached)	13:25
	<i>Health and Wellbeing : Opportunity to stand and stretch</i>		

PART 2. STRATEGIC ITEMS			
2.1	To receive and approve the Clinical Services Plan and Annual Plan 2019/20	Director of Strategy/ Director of Finance (Attached)	13:55
2.2	To receive and note a report on Major Trauma Network	Director of Strategy (Attached)	14:35
2.3	To receive and approve a report on the Public Engagement carried out in respect of proposals relating to Maesteg Day Hospital	Director of Strategy (Attached)	14:45
PART 3. QUALITY, SAFETY & PERFORMANCE			
3.1	To receive and note an interim review of Winter Plans 2018/19	Chief Operating Officer (Attached)	15:00
3.2	To receive and note key issues reports from : – Performance & Finance Committee – Quality & Safety Committee	Committee Chairs (Attached)	15:10
3.3	To receive and consider the Health Board Performance Report: – Unscheduled Care / Referral to Treatment Waiting Times / Cancer Waiting Times – Healthcare Acquired Infections – Public Health	Chief Operating Officer Associate Director, Performance Director of Nursing & Patient Experience Director of Public Health (Attached)	15:25
3.4	To receive and consider a report on the Financial Position	Director of Finance (Attached)	15:40
3.5	To receive and approve a report on Voluntary Sector Funding	Director of Strategy (Attached)	15:45
B R E A K 15:55 - 16:05			

PART 4. ITEMS FOR APPROVAL			
4.1	To receive and approve a report on the Bridgend Boundary Change	Director of Transformation (Attached)	16:05
4.2	To receive and approve a report on the LINC Programme	Interim Chief Information Officer (Attached)	16:20
4.3	To receive and approve a report on Funded Nursing Care	Chief Operating Officer (Attached)	16:30
PART 5. ITEMS FOR ASSURANCE			
5.1	To receive a report on key issues discussed at the following: <ul style="list-style-type: none"> – Health & Safety Committee – Charitable Funds Committee – Workforce & Organisational Development Committee 	Director of Corporate Governance (Attached)	16:35
5.2	To receive and note a report on Wales Audit Office Reports: <ul style="list-style-type: none"> – Structured Assessment 2018 – Annual Audit Letter 	Director of Corporate Governance (Attached)	16:45
5.3	To receive a report on key issues discussed at the ABMU Local Partnership Forum on 28 th November 2018	Director of Workforce & OD (Attached)	16:55
5.4	To receive a report on key issues discussed at the ARCH Programme Board	Director of Strategy (Attached)	17:05
5.5	To receive and note the minutes of the meetings of the NHS Wales Collaborative Leadership Forum	Director of Corporate Governance (Attached)	17:15
5.6	To receive a report on the key issues discussed at the Joint Regional Planning & Delivery Committee on 3 rd December 2018	Director of Strategy (Attached)	17:20
PART 6. ITEMS FOR INFORMATION			
6.1	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance (Attached)	17:25

6.2	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance (Attached)	17:25
PART 7. ANY OTHER BUSINESS			
7.1	Any Other Business	Chairman (Verbal)	17:30
7.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> – What worked well? – What could we do better? 	Chairman (Verbal)	17:30
	Next meeting of Health Board held in public: 28 th March 2019, Health Board HQ, Baglan SA12 7BR		