



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Meeting of the Health Board

to be held on

Thursday, 25th May 2017

Swansea Waterfront Church, Swansea SA1 8QY

Commencing at 9:30am

1.	Preliminary Matters (9:30 – 10:45am)	
(i)	Apologies for Absence	Oral
(ii)	Declarations of Interest	Oral
(iii)	Patient Story	
(iv)	To receive and confirm the minutes of the Health Board meeting held on 30 th March 2017	Attached
(v)	To receive and consider the Action Log and Matters Arising Not Otherwise on the Agenda	Attached
(vi)	To receive and consider a joint report from the Chairman & Chief Executive	Attached
2.	Performance Issues (10:45 – 12:00pm)	
(i)	To receive an update on the work of the Recovery & Sustainability Programme Board	Attached
(ii)	To receive and consider the Health Board Performance Report	Attached
(iii)	To receive an update on IMTP End of Year Report 2016/17	To Follow
(iv)	To receive and consider the Year-End Financial Position 2016/17	Attached
(v)	To receive and consider a report on the Month 1 Financial Position	Attached

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| (vi) | To receive a report on the Medical Engagement Scale | Attached |
| (vii) | To receive an update on Older Peoples' Mental Health Issues | Attached |
| (viii) | To receive an update on Arts in Health Update | Attached |
| (ix) | To receive an update on Children and Young Persons Services | Attached |

3. Strategic Issues (12:00 – 12:10pm)

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| (i) | To consider a report on the development of a Primary & Community Services Strategy | Attached |
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4. Governance Issues (12:10 – 12:25pm)

- (a)** To Receive Key Issues Reports from board committees/groups :
- Quality & Safety Committee held on 20th April 2017
 - Stakeholder Reference Group held on 3rd May
 - Audit Committee held on 13th April 2017
 - Partnership Forum held on 31st March 2017
- (b)** To receive Key Issues Reports/ Minutes from external meetings:
- Welsh Health Specialist Services Committee at a meeting held on 28th March 2017
 - Emergency Ambulance Services Committee held on 17th January 2017 and key issues summary from meeting on 28th March 2017
- (c)** To receive and note a report on the Affixing of the Common Seal
- (d)** To receive and note a report on Welsh Health Circulars
- (e)** To receive and note the Board Business Cycle

5. Any Other Business (12:25pm)

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| (i) | 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 |
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Next meetings:

- Health Board (to receive annual accounts) 31st May 2017
12:30- 14:30pm, Board Room Health Board HQ, Baglan.
- Health Board (meeting held in public) 27th July 2017
venue and start time TBC