



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Meeting of the Health Board

to be held on
Thursday 31st May 2018
Waterton Conference Centre
Bridgend
Commencing at 13:00

1. Preliminary Matters 13:00 – 14:10

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Oral	13:00
(ii)	Apologies for Absence	Chairman	Oral	13:05
(iii)	Declarations of Interest	Chairman	Oral	13:06
(iv)	Patient Story	Introduced by Director of Public Health	Oral	13:07
(v)	To receive and confirm the minutes of the meeting of the Health Board held on 29 th March 2018	Chairman	Attached	13:20
(vi)	To receive and consider the Matters Arising	Chairman	Oral	13:25
(vii)	To receive the Action Log	Chairman	Attached	13:30
(viii)	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	13:35

Health and Wellbeing : All Board Members to stand and stretch

2. Strategic Issues 14:10 – 15:00

(i)	To receive and note a report on the end of year implementation of the Annual Plan 2017/18.	Director of Strategy	Attached	14:10
(ii)	To receive and approve a report on <i>Public Engagement – “Your NHS – Help us change for the Better</i>	Director of Strategy	Attached	14:20

(iii)	To receive and note the consultation launched by Hwyl Dda University Health Board – ‘Our Big Change – Transforming Clinical Services’	Director of Strategy	Attached	14:45
(iv)	ABMU Volunteering Strategy	Director of Therapies & Health Science	Attached	14:55

B R E A K 15:00 – 15:10

3. Performance Issues 15:10 – 16:10

(i)	To receive and consider a report on the Financial Position: - to 31 st March 2018 (year-end) - 30 th April 2018	Director of Finance	Attached Attached	15:10
(ii)	To receive and consider the Health Board Performance Report	Director of Strategy	Attached	15:25
(iii)	To receive key issues reports from: – Performance & Finance Committee – Quality & Safety Committee	Director of Corporate Governance	To follow Attached	15:45
(iv)	To receive and consider an Annual Educational Report	Medical Director (on behalf of Director of Workforce & Organisational Development)	Attached	15:55

4. Governance Issues 16:10 – 16:25

(i)	To receive a report on key issues discussed at Board Committee meetings (<i>ex. Performance & Finance and Quality & Safety which appear at Agenda item 3iii</i>)	Director of Corporate Governance	Attached	16:10
(ii)	To receive and approve a request to ratify Chairman’s Action – General Medical Services Practice Merger	Interim Chief Operating Officer	Attached	16:25

5. Items for Information 16:30 – 16:45

(i)	To receive and note a report on Safeguarding in Hospitals in Wales	Interim Director of Nursing & Patient	Attached	16:30
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		Experience		
(ii)	To receive and note an update on the delivery of Bilinugal Services	Director of Corporate Governance	Attached	16:35
(iii)	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance	Attached	16:40
(iv)	To receive and note a report on the Affixing of the Common Seal	Director of Corporate Governance	Attached	16:45
(v)	To receive and note a summary of Welsh Health Circulars	Director of Corporate Governance	Attached	16:45
(vi)	To receive and note the Board Business Cycle	Director of Corporate Governance	Attached	16:45

6. Any Other Business 16:45

(i)	Any Other Business	Chairman	Oral	16:45
(i)	Board Meeting Survey	For completion by 14 th June 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.	Chairman	Oral	

Next meeting: Annual General Meeting & Health Board Meeting (held in public)
26th July 2018, Venue: TBC