



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Meeting of the Health Board

to be held on

Thursday 29th November 2018
Board Room, Second Floor,
ABMU Health Board HQ,
1 Talbot Gateway, Port Talbot, SA12 7BR

Commencing at 13:00

1.	Preliminary Issues 13:00 – 14:20			
		Lead	Verbal / Attached	Timings
(i)	Welcome	Chairman	Verbal	13:00
(ii)	Introductory Remarks	Chairman / Chief Executive	Verbal	13:00
(iii)	Declarations of Interest	Chairman	Verbal	13:05
(iv)	Patient Story	Introduced by Gareth Howells, Director of Nursing & Patient Experience	Presentation	13:10
(v)	To receive and confirm: <ul style="list-style-type: none"> Minutes of Board Meeting held on 27th September 2018 Minutes of Special Board Meeting held on 25th October 2018 	Chairman	Attached Attached Attached	13:30
(vi)	To receive and consider any matters arising not otherwise on the agenda	Chairman	Verbal	13:35
(vii)	To receive the action log	Chairman	Attached	13:40

(viii)	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	13:45 – 14:10
(ix)	To receive a an update on progress made regarding Bridgend Transition issues	Chairman/Chief Executive	Attached	14:10 – 14:20
	<i>Health and Wellbeing : Opportunity to stand and stretch</i>			
2.	Strategic Issues 14:20 – 15:20			
(i)	To receive, consider and agree a report on Adult Thoracic Services	Director of Strategy	Attached	14:20 – 14:35
(ii)	To receive and note an update Organisational Strategy, Clinical Services Plan and IMTP Progress Update.	Director of Strategy/ Director of Finance	Attached	14:35 – 14:45
(iii)	To receive and note proposals to the Welsh Government's Transformation Fund	Director of Strategy	Attached	14:45 – 15:00
(iv)	To receive and note a Digital Update on national & local issues	Chief Information Officer/ Associate Director, Informatics	Attached	15:00 – 15:10
(v)	To consider and approve a report on the Adult Mental Health Framework	Director of Strategy	Attached	15:10 – 15:20
(vi)	To receive and note a report on the Staff Survey and Engagement Plans	Director of Workforce & Organisational Development	Attached	15.20 – 15.30
B R E A K 15:30 – 15:40				
3.	Quality & Performance Issues 15:40 – 16:30			
(i)	To receive and note a report on the implementation of the ABMU Annual Plan 2018/19 - Quarter 2.	Associate Director, Performance	Attached	15:40 – 15:45
(ii)	To receive key issues reports from : – Performance & Finance Committee 26.9.18 – Quality & Safety Committee 4.10.18	Committee Chairs	Attached	15:45 – 15:50
(iii)	To receive and consider the Health Board Performance Report: – Unscheduled Care / Referral to Treatment Waiting Times / Cancer Waiting Times	Chief Operating Officer Associate Director, Performance	Attached	15:50 – 16:00

	<ul style="list-style-type: none"> – Healthcare Acquired Infections – Public Health issues 	Director of Nursing & Patient Experience Director of Public Health		
(iv)	To receive and consider a report on the Financial Position - 31 st October 2018	Director of Finance	Attached	16:00 – 16:10
	<i>Health and Wellbeing : Opportunity to stand and stretch</i>			
4.	Governance Issues 16:10 – 16:45			
(i)	To receive a report on key issues discussed at the following: <ul style="list-style-type: none"> – Audit Committee 20.9.18 & 15.11.18 – Workforce & Organisational Development Committee 14.11.18 – Mental Health Legislation Committee 8.11.18 – Charitable Funds Committee 9.10.18 	Director of Corporate Governance	Attached	16:10 – 16:20
(ii)	To receive and note an Annual Report from the Senior Information Risk Owner (SIRO)	Director of Corporate Governance	Attached	16:20 – 16:30
(iii)	To receive a report on key issues discussed at the Stakeholder Reference Group 8.11.18	Director of Strategy	Attached	16:30 – 16:35
(iv)	To receive a summary of key issues discussed at the NHS Wales Shared Services Partnership Committee	Director of Corporate Governance	Attached	16:35 – 16:40
(v)	To receive and note an update on the Joint Regional Planning & Delivery committee (JRPDC) held on 11.10.18	Director of Strategy	Attached	16:40 – 16:45
6.	Items for Information 16:45 – 17:00			
(i)	To receive and note an update on the Seasonal Plan	Chief Operating Officer	Attached	16:45 – 16:50
(ii)	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance	Attached	16:50 – 16:55
(iii)	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance	Attached	16:55 – 17:00
7.	Any Other Business 17:00 – 17:10			
(i)	Any Other Business	Chairman	Verbal	17:00 – 17:05

(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	Verbal	17:05 - 17:10
	<p style="text-align: center;">Next meeting of Health Board held in public: 31st January 2019, Health Board HQ, Baglan SA12 7BR</p>			