

Meeting of the Health Board

to be held on

Thursday 27th September 2018
Board Room, 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 – 13:05
(iii)	Declarations of Interest	Chairman	Verbal	13:05 – 13:06
(iv)	Patient Story	Introduced by Acting Medical Director	Presentation	13:06 – 13:20
(v)	To receive and confirm:	Chairman		13:20 – 13:30
	<ul style="list-style-type: none"> Minutes of Annual General Meeting held on 26th July 2018 Minutes of Board Meeting held on 26th July 2018 Minutes of Special Board Meeting held on 30th September 2018 		Attached	
(vi)	To receive and consider any matters arising not otherwise on the agenda	Chairman	Verbal	13:30
(vii)	To receive the action log	Chairman	Attached	13:35
(viii)	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	13:35 – 14:20

2. Strategic Issues 14:20 – 15:10				
-----------------------------------	--	--	--	--

(i)	To receive and consider a report on the Winter Plan	Chief Operating Officer	Attached	14:20 – 14:35
(ii)	To receive and note a Quarter 1 update on the delivery of the Annual Plan – 2018/19	Director of Strategy	Attached	14:35 – 14:45
(iii)	To receive and consider a report on Progress regarding the Organisational Strategy, Clinical Services Plan and Three Year Integrated Plan 2019-22	Director of Strategy	Attached	14:45 – 15:00
(iv)	To receive a six-monthly update on Partnerships	Director of Strategy	Attached	15:00- 15:10

B R E A K 15:10 – 15:25

3. Quality & Performance Issues 15:25 – 16:15				
---	--	--	--	--

(i)	To receive key issues reports from : – Performance & Finance Committee – Quality & Safety Committee	Committee Chairs	Attached	15:25 – 15:35
(ii)	To receive and consider the Health Board Performance Report – Introductory Remarks – Unscheduled Care / Referral to Treatment Waiting Times / Cancer Waiting Times – Healthcare Acquired Infections – Public Health issues	Chief Operating PO Associate Director, Performance Chief Operating Officer Director of Nursing & Patient Experience Director of Public Health	Attached	15:35 – 15:50
(iii)	To receive and consider a report on the Financial Position - 31 st August 2018	Director of Finance	Attached	15:50 – 16:00
(iv)	To receive and note a report on Primary Care Measures	Chief Operating Officer	Attached	16:00 – 16:15

4. Governance Issues 16:15 – 16:55				
(i)	To receive and consider the All-Wales Primary Care Annual Report	Chief Operating Officer / Service Director, Primary Care & Community Services	Attached	16:15 – 16:30
(ii)	To receive a report on key issues discussed at the following: <ul style="list-style-type: none"> – Strategy, Planning & Commissioning Group – Audit Committee – Health & Safety Committee – Workforce & Organisational Development Committee – Mental Health Legislation Committee 	Director of Corporate Governance	Attached	16:30 – 16:45
(iii)	To receive and approve a contract variation to facilitate a general practice merger	Chief Operating Officer	Attached	16:45 – 16:50
(iv)	To receive a report on key issues discussed at the Stakeholder Reference Group	Director of Strategy	Attached	16:50 – 16:55
6. Items for Information 16:55 – 17:05				
(i)	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance	Attached	16:55 – 17:00
(ii)	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance	Attached	17:00 – 17:05
7. Any Other Business 17:05 – 17:10				
(i)	Any Other Business	Chairman	Verbal	17:05
(iii)	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	17:10

Next meeting: Health Board Meeting
29th November 2018, Venue: TBC