



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## HEALTH BOARD MEETING

Thursday, 26<sup>th</sup> March 2020 at 10am  
Millennium Room, Second Floor, Health Board Headquarters,  
1 Talbot Gateway, Port Talbot, SA12 7BR

### AGENDA

*Agenda Items 1.8 and 2.1 will be embargoed until 10.00am on 26<sup>th</sup> March 2020.*

		Lead/ Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it was resolved that representatives of the press and other members of the public were 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 already been held in private session.	Interim Chair (Verbal)		Noting
1.2	Welcome and Apologies	Interim Chair (Verbal)	10.00	Noting
1.3	Declarations of Interest	Interim Chair (Verbal)		Noting
1.4	To receive and approve the minutes of the meeting on 30 <sup>th</sup> January 2020	Interim Chair	10.05	Approval
1.5	To receive and consider any matters arising not otherwise on the agenda	Interim Chair	10.10	Noting

1.6	To receive the action log	Interim Chair	10.10	Noting
1.7	To receive a report from the Interim Chair	Interim Chair	10.15	Noting
1.8	To receive a report from the Chief Executive	Chief Executive	10.20	To follow
1.9	To receive an update on Coronavirus (COVID-19)	Interim Director of Public Health	10.30	Verbal
<b>PART 2. QUALITY, SAFETY AND PERFORMANCE</b>				
2.1	To receive a report on Transcatheter Aortic Valve Insertion (TAVI)	Medical Director	10.40	Assurance
2.2	To receive a presentation from the Emergency Ambulance Services Committee	Chief Operating Officer	11.10	Noting
2.3	To receive and note key issues reports from: <ul style="list-style-type: none"> <li>i. Performance and Finance Committee</li> <li>ii. Quality and Safety Committee</li> <li>iii. Workforce and OD Committee</li> </ul>	Committee Chair  Committee Chair  Committee Chair	11.15	Assurance  Assurance Assurance
2.4	To receive a report on unscheduled care performance	Chief Operating Officer	11.30	Assurance
2.5	To receive the Health Board Performance Report as at 29 <sup>th</sup> February 2020	Associate Director of Performance and Finance	11.35	Assurance
2.6	To receive a report on the Financial Position to 29 <sup>th</sup> February 2020	Director of Finance	11.50	Assurance
<b>COMFORT BREAK 12.00 – 12.10</b>				

PART 3. STRATEGIC ITEMS				
3.1	To approve the Annual Plan 2020/21 in a Three Year Context	Director of Strategy	12.10	Assurance
3.2	To receive the budget and financial allocations	Interim Director of Finance	12.20	Assurance
3.3	To receive a report on recent meetings with NHS Wales Partnerships	Director of Strategy	12.50	Noting
3.4	To receive a report on recent meetings on key external partnerships	Director of Strategy	12.55	Noting
3.5	To receive the reports of the advisory groups: <ul style="list-style-type: none"> <li>- Local Partnership Forum</li> <li>- Health Professional Forum</li> </ul>	Director of Workforce and OD Chief Operating Officer	13.00	Assurance
3.6	To receive and approve the strategic equality objectives	Director of Workforce and OD	13.05	Approval
PART 4. GOVERNANCE				
4.1	Long Term Agreement and service level agreements for 2020/21	Director of Strategy/ Interim Director of Finance	13.15	Assurance
4.2	To receive a report on the operational delivery network framework for the major trauma network	Director of Corporate Governance	13.20	Assurance
4.3	To receive the health board risk register	Director of Corporate Governance	13.30	Assurance
4.4	To receive a report on key issues discussed at the following board committees: <ul style="list-style-type: none"> <li>(i) Health and Safety Committee</li> <li>(ii) Mental Health Legislation Committee</li> </ul>	Committee Chair Committee Chair	13.45	Assurance Assurance

4.5	To receive a report on Corporate Governance Issues	Director of Corporate Governance	13.55	Noting
<b>PART 5. ANY OTHER BUSINESS</b>				
5.1	Any Other Business	Chair (Verbal)	14.00	Discussion
5.2	Evaluation of Effectiveness of the Meeting: – What worked well? – What could we do better?	Chair (Verbal)		Discussion
	Next meeting of Health Board held in public: 28 <sup>th</sup> May 2020, Health Board HQ, Baglan SA12 7BR			