



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Wednesday, 29th May 2019
Millenium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR
Commencing 3.30pm

AGENDA

		Lead/ Attachment	Timings
PART 1. PRELIMINARY MATTERS			
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are 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 been held in private session.		
1.2	Welcome	Chairman (Verbal)	
1.3	Declarations of Interest	Chairman (Verbal)	
PART 2. ITEMS FOR APPROVAL			
2.1	To receive and approve the financial annual accounts 2018-19	Director of Finance (attached)	
2.2	To receive and approve Wales Audit Office's ISA 260 Audit of Financial Statements (including the letter of representation and response to audit enquiries)	Wales Audit Office (attached)	
2.3	To receive and approve the accountability report 2018-19.	Director of Corporate Governance	

2.4	To receive and approve the annual quality statement 2018-19	Director of Nursing and Patient Experience (to follow)	
PART 3. ITEMS FOR ASSURANCE			
3.1	To receive and consider the head of internal audit's opinion and annual report.	Director of Corporate Governance (attached)	
PART 4. ANY OTHER BUSINESS			
4.1	Any Other Business	Chairman (Verbal)	
4.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> - What worked well? - What could we do better? 	Chairman (Verbal)	
Next meeting of Health Board held in public: 30 th May 2019, Health Board HQ, Baglan SA12 7BR			