



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL BOARD MEETING

Thursday, 24th February 2022 at 9am via Zoom
(livestream via [YouTube](#))

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
PART 2. STRATEGIC ITEMS				
2.1	To agree the outcome of the hydrotherapy engagement	Director of Strategy	9am	Approval
2.2	To agree the voluntary sector service level agreements for 2022-23	Director of Strategy	9.15am	Approval
PART 3. ANY OTHER BUSINESS				
3.1	Any other business -	Chair (Verbal)	9.30am	Noting
Next Board Meeting: 31 st March 2022				