



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 28th July 2022 at 12.15pm

Via Zoom

(livestream via [YouTube](#))

AGENDA

| Item No: | Topic | Lead/Attachment | Timings | Purpose |
|------------------------------------|--|---|---------|-----------|
| 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 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. | Chair (Verbal) | 12.15pm | Noting |
| 1.2 | Welcome and Apologies | Chair (Verbal) | | Noting |
| 1.3 | Declarations of Interest | Chair (Verbal) | | Noting |
| 1.4 | To receive the patient story | Director of Nursing and Patient Experience (verbal) | | Assurance |
| 1.5 | To receive and approve the minutes of the meetings held on: - 26 th May 2022 - 8 th June 2022 | Chair (Attached) | | Approval |
| 1.6 | To receive and consider any matters arising not otherwise on the agenda | Chair (Verbal) | | Noting |
| 1.7 | To receive the action log | Chair (Verbal) | | Noting |
| 1.8 | To receive the Chair's report | Chair (Verbal) | | Assurance |



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| 1.9 | To receive the Chief Executive's report | Chief Executive (attached) | | Assurance |
| PART 2. QUALITY, SAFETY AND PERFORMANCE | | | | |
| 2.1 | To receive a progress update on the Covid nosocomial review plan | Medical Director/Director of Nursing and Patient Experience (attached) | 12.45pm | Assurance |
| 2.2 | To discuss the health board's approach to developing a quality management system | Medical Director/Director of Nursing and Patient Experience/ Director of Corporate Governance (attached) | 1pm | Assurance |
| 2.3 | To receive the health board risk register | Director of Corporate Governance (attached) | 1.20pm | Assurance |
| 2.4 | To receive the board assurance framework | Director of Corporate Governance (attached) | 1.35pm | Assurance |
| 2.5 | To receive the key issues reports from board committees: i. Performance and Finance Committee ii. Quality and Safety Committee iii. Workforce and OD Committee iv. Health and Safety Committee | Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) | 1.50pm | Assurance |
| COMFORT BREAK 2PM – 2.15pm | | | | |
| PART 3. STRATEGIC ITEMS | | | | |
| 3.1 | To note the progress to establish the neonatal transport operational delivery network and approve the memorandum of understanding | Director of Nursing and Patient Experience (attached) | 2.15pm | Approval |
| 3.2 | To approve the 'Sub Station 6' business case | Director of Finance and Performance (attached) | 2.30pm | Approval |
| 3.3 | To receive the progress of the acute medical services redesign | Chief Operating Officer (attached) | 2.45pm | Assurance |
| 3.4 | To approve the health board's integrated medium term plan | Director of Strategy (attached) | 3.05pm | Approval |
| PART 4. GOVERNANCE | | | | |

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| 4.1 | To receive a report on corporate governance issues and approve the terms of reference for the board committees | Director of Corporate Governance (attached) | 3.25pm | Approval |
| 4.2 | To note the summary reports from the health board’s advisory groups | Director of Corporate Governance (attached) | 3.35pm | Noting |
| PART 5. ITEMS ALREADY CONSIDERED BY COMMITTEES | | | | |
| 5.1 | To receive the performance report | Director of Finance and Performance (attached) | 3.45pm | Assurance |
| 5.2 | To receive the finance report | Director of Finance and Performance (attached) | 3.55pm | Assurance |
| PART 6. ANY OTHER BUSINESS | | | | |
| 6.1 | Any Other Business | Chair (Verbal) | 4.05pm | Discussion |
| 6.2 | Review of meeting effectiveness | Chair (Verbal) | | Discussion |
| Next meeting of health board held in public: 29 th September 2022 | | | | |