



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Special Meeting of the Health Board**  
**27<sup>th</sup> February 2020 at 12.45am**  
Millennium Room, Second Floor, HQ Baglan SA12 7BR

		Lead/ Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome	Interim Chair (Verbal)	12.45am	Noting
1.2	Declarations of Interest	Interim Chair (Verbal )		Noting
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive a deep dive on unscheduled care relating to ambulance waits and hospital to home	Chief Operating Officer (attached)	12.50pm	Assurance
PART 3. STRATEGIC ITEMS				
3.1	To receive the engagement document for the closure of Tonna Hospital	Director of Strategy	1.20pm	Approval
PART 4. ANY OTHER BUSINESS				
4.1	Any Other Business	Interim Chair (Verbal)	1.40pm	Noting