



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 30th April 2020 at 10.30am
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR

Skype also available

AGENDA

		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)	10.30am	Noting
1.2	Welcome and Apologies	Chair (verbal)		Noting
1.3	Declarations of Interest	Chair (verbal)		Noting
1.4	To receive and approve the minutes of the meeting on 26 th March 2020	Chair (attached)		Approval
1.5	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Noting
1.6	To receive the action logs	Chair (attached)		Noting



PART 2. MAIN AGENDA				
2.1	To receive an update on Covid-19: (i) Introduction (ii) Update Report (iii) Personal Protective Equipment	Chief Executive Director of Public Health (verbal) Deputy Director of Transformation (attached) Director of Nursing and Patient Experience (attached)	10.35am	Assurance
2.2	To receive the non-Covid-19 performance report and Welsh Government guidance on interim performance reporting	Interim Director of Finance (verbal)	10.55am	Assurance
2.3	To receive a report outlining the management of operational and health board strategic risks during the Covid-19 pandemic	Director of Corporate Governance (attached)	11am	Assurance
2.4	To receive an update on the approach to recovery, learning and innovation	Director of Transformation (verbal)	11.10am	Assurance
2.5	To receive the financial report to include: - Month 12 update; - Accounts timetable; - Budget setting; - Long term agreement arrangements for quarter one.	Interim Director of Finance (attached)	11.20am	Assurance
2.6	To receive an update on the clinical ethics committee	Medical Director (verbal)	11.30am	Noting
2.7	To ratify decisions made under chair's action	Director of Corporate Governance (attached)	11.40am	Approval
2.8	To respond to questions from members of the public	Chair (verbal)	11.45am	Noting
2.9	To agree post-meeting communications with the public	Director of Corporate Governance (verbal)	11.50am	Approval

PART 3. ANY OTHER BUSINESS				
3.1	Any Other Business	Chair (verbal)	11.55am	Noting
3.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> – What worked well? – What could we do better? 	Chair (verbal)	12pm	Discussion
Next meeting of health board: 28 th May 2020				