



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL BOARD

Thursday, 29th June 2023 at 11.15am

Millennium Room, HQ
(livestream via [YouTube](#))

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	11.15am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
PART 2. STRATEGIC ITEMS				
2.1	To agree the proposal to proceed with the orthopaedic service change as outlined in the engagement document	Director of Insight, Communications and Engagement (attached)	11.15am	Assurance
PART 3. ANY OTHER BUSINESS				
3.1	Any other business	Chair (Verbal)	11.45am	Noting