



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 25th May at 12.15pm

Millennium Room, HQ

(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: - 30 th March 2023	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 (attached)		Noting
1.8	To receive the Chair's report	Chair (verbal)		Assurance



1.9	To receive the Chief Executive's report	Chief Executive (to follow)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive a progress report on the review of cardiac services improvement plan *embargoed until 9am on Thursday, 25th May 2023*	Executive Medical Director (attached)	1.15pm	Assurance
2.2	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) Mental Health Legislation Committee (v) Audit Committee (vi) Health and Safety Committee	Committee Chair (attached) Committee Chair (attached) Committee Chair (attached) Committee Chair (attached) Committee Chair (attached) Committee Chair (attached)	1.35pm	Assurance
PART 3. STRATEGIC ITEMS				
3.1	To agree the RISP business case	Director of Digital (attached)	1.55pm	Approval
COMFORT BREAK 2.15pm – 2.30pm				
3.2	To receive a presentation on the research and development strategy	Executive Medical Director (attached)	2.30pm	Assurance
3.3	To agree the priorities of the estates strategy	Director of Finance and Performance (to follow)	2.55pm	Approval
PART 4. PEOPLE				
4.1	To receive the bi-annual Nurse Staffing Levels (Wales) Act 2016 report	Director of Nursing and Patient Experience (attached)	3.25pm	Assurance
PART 5. GOVERNANCE				
5.1	To receive the summary reports from the health board's advisory groups	Director of Corporate Governance (attached)	3.35pm	Assurance



5.2	To receive a report on corporate governance issues	Director of Corporate Governance (attached)	3.45pm	Assurance
PART 6. ITEMS ALREADY CONSIDERED BY COMMITTEES				
6.1	To receive the quarter four progress report for the IMTP year 2022-23	Director of Strategy (attached)	3.55pm	Assurance
6.2	To approve the month one finance report	Director of Finance and Performance (to follow)	4.10pm	Assurance
6.3	To approve the month one performance report	Director of Finance and Performance (to follow)	4.25pm	Assurance
PART 7. ANY OTHER BUSINESS				
7.1	Any Other Business	Chair (verbal)	4.40pm	Discussion
7.2	Review of meeting effectiveness	Chair (verbal)		Discussion
Next meeting of health board held in public: 27 th July 2023				