



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 28th January 2021 at 11.30am on 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)	11.30am	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Interim Director of Nursing and Patient Experience (Verbal)	11.35am	Assurance
1.5	To receive and approve the minutes of the meeting on 26 th November 2020	Chair (Attached)	11.45am	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Assurance
1.7	To receive the action log	Chair (Verbal)		Assurance
1.8	To receive the Chair's report	Chair (Verbal)		Assurance
1.9	To receive the Chief Executive's report	Chief Executive (Attached)		Assurance



PART 2. QUALITY, SAFETY AND PERFORMANCE

2.1	To receive an update on Covid-19	Director of Public Health (To-follow)	12pm	Assurance
2.2	To receive an update on the vaccination programme	Director of Public Health (Attached)	12.20pm	Assurance
2.3	To receive an update on TAVI	Executive Medical Director (Attached)	12.40pm	Assurance
2.4	To receive an update on the staff survey	Interim Director of Workforce (Attached)	12.50pm	Assurance
2.5	To receive and note key issues reports from:			
	(i) Quality and Safety Committee	Committee Chair (Attached)		Assurance
	(ii) Performance and Finance Committee	Committee Chair (Attached)		Assurance
	(iii) Audit Committee	Committee Chair (Attached)	1.05pm	Assurance
	(iv) Workforce and OD Committee	Committee Chair (Attached)		Assurance
	(v) Charitable Funds Committee	Committee Chair (Attached)		Assurance
	(vi) Health and Safety Committee	Committee Chair (Attached)		Assurance

PART 3. STRATEGIC ITEMS

3.1	To receive an update on 2021-22 annual plan development	Director of Strategy (Attached)	1.15pm	Assurance
3.2	To receive an update on NHS partnerships	Director of Strategy (Attached)	1.30pm	Assurance
3.3	To receive an update on external partnerships	Director of Strategy (Attached)	1.40pm	Assurance
3.4	To receive an update on the voluntary sector	Director of Strategy (deferred)	1.50pm	Assurance
3.5	To receive the key issue reports from the following advisory groups:		2pm	



	(i) Stakeholder Reference Group	Interim Director of Nursing and Patient Experience (verbal)		Assurance
	(ii) Local Partnership Forum	Interim Director of Workforce and OD (Attached)		Assurance
COMFORT BREAK 2.05PM – 2.20PM				
3.6	To approve the response to the review of university status	Executive Medical Director (Attached)	2.20pm	Approval
3.7	To receive a report on the replacement of the Linear Accelerator C	Director of Strategy (Attached)	2.30pm	Approval
PART 4. ITEMS ALREADY RECEIVED BY COMMITTEES				
4.1	To receive the performance report	Interim Director of Finance (Attached)	2.45pm	Assurance
4.2	To receive the financial report	Interim Director of Finance (Attached)	2.55pm	Assurance
PART 5. GOVERNANCE				
5.1	To receive Audit Wales's annual report and structured assessment for 2020	Director of Corporate Governance (Attached)	3.05pm	Assurance
5.2	To note a report on corporate governance issues	Director of Corporate Governance (Attached)	3.20pm	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any Other Business	Chair (Verbal)	3.30pm	Discussion
6.2	Evaluation of Effectiveness of the Meeting: – What worked well? – What could we do better?	Chair (Verbal)		Discussion
	Next meeting of health board held in public: 25 th March 2021			

