



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 30th July 2020 at 11.30am
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR

Zoom is 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)	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	Noting
1.5	To receive and approve the minutes of the meeting on 25 th June 2020	Chair (attached)	11.50am	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 (verbal)		Noting



1.8	To receive the Chair's report	Chair (verbal)	11.55am	Noting
1.9	To receive the Chief Executive's report	Chief Executive (attached)	12pm	Noting

PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive an update on Covid-19: (i) General Update (ii) Test, Trace and Protect	Director of Public Health Chair (attached) Director of Strategy (attached)	12.10pm	Assurance
2.2	To receive a review of delivery of the quarter one plan	Director of Strategy (attached)	12.30pm	Assurance
2.3	To ratify the quarter two operational plan	Director of Strategy (attached)	12.50pm	Ratification
2.4	To receive and note key issues reports from: (i) Quality and Safety Committee (ii) Health and Safety Committee (iii) Performance and Finance Committee	Committee Chair (attached) Committee Chair (attached) Committee Chair (attached)	1pm	Noting Noting Noting
2.5	To receive the performance report	Interim Director of Finance (attached)	1.10pm	Assurance
2.6	To receive the financial report	Interim Director of Finance (attached)	1.25pm	Assurance
COMFORT BREAK – 1.40PM – 2PM				
PART 3. STRATEGIC ITEMS				
3.1	To receive an overview of care homes	Director of Strategy (attached)	2pm	Assurance
3.2	To receive a report on NHS Wales Partnerships	Director of Strategy (attached)	2.20pm	Noting
3.3	To receive a report on external partnerships	Director of Strategy (attached)	2.25pm	Noting
3.4	To receive the health board risk register	Director of Corporate Governance (attached)	2.30pm	Assurance



3.5	To receive an update on cyber security	Associate Director for Digital Services (attached)	2.45pm	Assurance
3.6	To receive the key issues report from the local partnership forum	Director of Workforce and OD (attached)	2.55pm	Noting
PART 4. GOVERNANCE				
4.1	To receive the key issues of the Audit Committee	Committee Chair (attached)	3pm	Noting
4.2	To approve the annual report 2019-20	Director of Corporate Governance (attached)	3.05pm	Approval
4.3	To approve changes to the standing orders	Director of Corporate Governance (attached)	3.15pm	Approval
4.4	To note a report on corporate governance issues	Director of Corporate Governance (attached)	3.20pm	Noting
4.5	To respond to questions from members of the public	Chair (verbal)	3.25pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chair (Verbal)	3.30pm	Discussion
5.2	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: 24 th September 2020			