



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## HEALTH BOARD MEETING

Thursday, 29<sup>th</sup> July 2021 at 11.45am on Zoom (livestream via [YouTube](#))

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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)	11.45am	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)		Assurance
1.5	To receive and approve the minutes of the meetings held on: (i) 27 <sup>th</sup> May 2021; (ii) 7 <sup>th</sup> June 2021; (iii) 23 <sup>rd</sup> June 2021; (iv) AGM – 15 <sup>th</sup> July 2021; (v) 22 <sup>nd</sup> July 2021.	Chair (Attached)	11.55am	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 the board assurance framework	Director of Corporate Governance (Attached)	12.05pm	Approval
2.2	To receive the health board risk register	Interim Director of Nursing and Patient Experience (Attached)	12.20pm	Approval
2.3	To receive and note key issues reports from: <ul style="list-style-type: none"> <li>(i) Joint Committee for the Quality and Safety and Performance and Finance Committees</li> <li>(ii) Quality and Safety Committee</li> <li>(iii) Performance and Finance Committee</li> <li>(iv) Workforce and OD Committee</li> <li>(v) Audit Committee</li> <li>(vi) Health and Safety Committee</li> </ul>	Committee Chair (Attached)  Committee Chair (Attached)  Committee Chair (Attached)  Committee Chair (Attached)  Committee Chair (Attached)  Committee Chair (Attached)	12.35pm	Assurance  Assurance  Assurance  Assurance  Assurance  Assurance
2.4	To receive the Healthcare Inspectorate Wales Annual Report	Healthcare Inspectorate Wales / Interim Director of Nursing and Patient Experience (Attached)	12.50pm	Assurance

## COMFORT BREAK – 1.30PM – 1.50PM

## PART 3. STRATEGIC ITEMS

3.1	To receive a report on the progress of the annual plan priorities for quarter one and to agree the priorities for quarter two	Director of Strategy (Attached)	1.50pm	Approval
3.2	To receive a report on the progress to develop the recovery and sustainability plan	Director of Strategy (Attached)	2.10pm	Assurance



3.3	To agree the transfer of Covid-19 testing facilities to alternative site	Interim Director of Finance (Attached)	2.30pm	Approval
<b>PART 4. ITEMS ALREADY CONSIDERED BY COMMITTEES</b>				
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)	3pm	Assurance
<b>PART 5. GOVERNANCE</b>				
5.1	To agree the action plan to improve board effectiveness	Director of Corporate Governance (Attached)	3.10pm	Approval
5.2	To receive a report on corporate governance issues	Director of Corporate Governance (Attached)	3.20pm	Assurance
<b>PART 6. ANY OTHER BUSINESS</b>				
6.1	Any Other Business	Chair (Verbal)	3.25pm	Discussion
Next meeting of health board held in public: 7 <sup>th</sup> October 2021				