



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 25th June 2020 at 11.45am

Millennium Room, Second Floor, Health Board Headquarters,

1 Talbot Gateway, Port Talbot, SA12 7BR

Skype 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)	11.45am	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Director of Nursing and Patient Experience	11.50am	Noting
1.5	To receive and approve the minutes of the meeting on 28 th May 2020	Chair (attached)	12pm	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair		Noting
1.7	To receive the action log	Chair (verbal)		Noting



1.8	To receive the Chair's report	Chair (verbal)	12.05pm	Noting
1.9	To receive the Chief Executive's report	Chief Executive (verbal)	12.10pm	Noting
PART 2. ANNUAL REPORTING				
2.1	To receive and approve the financial annual accounts	Director of Finance	12.15pm	Approval
2.2	To receive and approve: (i) Wales Audit Office's ISA 260 Audit of Financial Statements (ii) Response to Audit Enquiries	Wales Audit Office Director of Corporate Governance	12.30pm	Approval
2.3	To receive and consider the head of internal audit's report	Director of Corporate Governance	12.40pm	Noting
2.4	To receive and approve the accountability report	Director of Corporate Governance	12.50pm	Approval

PART 3. QUALITY, SAFETY AND PERFORMANCE				
3.1	To receive an update on Covid-19	Director of Public Health	1pm	Assurance
3.2	To receive an update on test, trace and protect	Director of Strategy	1.20pm	Assurance
3.3	To receive an update on the framework for 'Reset and Recovery' and essential services	Director of Transformation	1.40pm	Assurance
3.4	To receive the performance report	Interim Director of Finance	1.55pm	Assurance
3.5	To receive the financial report	Interim Director of Finance	2.10pm	Assurance
3.6	To receive and note key issues reports from: i. Audit Committee ii. Quality and Safety Committee iii. Health and Safety Committee	Committee Chair Committee Chair Committee Chair	2.20pm	Noting Noting Noting
3.7	To receive an update on the quarter two operational plan	Director of Strategy (to follow)	2.30pm	Assurance
PART 4. GOVERNANCE				



4.1	To agree a report on governance arrangements	Director of Corporate Governance	2.40pm	Approval
4.2	To respond to questions from members of the public	Chair (verbal)	2.45pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chair (Verbal)	2.50pm	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: 30 th July 2020			