



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Wednesday, 23rd June 2021 at 12.45pm 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)	12.45pm	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Assurance

PART 2. STRATEGIC ITEMS				
2.1	To approve the annual plan for 2021-22	Director of Strategy (Attached)	12.45pm	Approval
2.2	To agree the business case for the PET scanner	Director of Strategy (Attached)	1.30pm	Approval
2.3	To agree the arrangements for the older person's mental health services consultation	Director of Strategy (Attached)	1.45pm	Approval



PART 3. ANY OTHER BUSINESS

3.1	Any Other Business	Chair (Verbal)	1.55pm	Discussion
Next meeting of health board held in public: 29 th July 2021				