



GIG
CYMRU
NHS
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 | | | | |

