



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Monday, 7th June 2021 at 2.30pm

Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR and via Microsoft Teams

AGENDA

		Lead/ Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	2.30pm	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
PART 2. ANNUAL ACCOUNTS				
2.1	To receive and approve the financial annual accounts 2020-21	Interim Director of Finance	2.35pm	Approval
2.2	To receive and approve: (i) Audit Wales ISA 260 Audit of Financial Statements (ii) Response to Audit Enquiries	Audit Wales Director of Corporate Governance	3.00pm	Approval
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To receive and consider the Head of Internal Audit Opinion and Annual Report executive summary	Director of Corporate Governance	3.10pm	Noting
3.2	To receive and approve the annual report 2020-21	Director of Corporate Governance	3.15pm	Approval
PART 4. ANY OTHER BUSINESS				



4.1	Any Other Business	Chair (Verbal)	3.25pm	Discussion
	Next meeting of Health Board held in public: 29 th July 2021			