



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## HEALTH BOARD MEETING

Thursday, 30<sup>th</sup> May 2019  
Millenium Room, Second Floor, Health Board Headquarters,  
1 Talbot Gateway, Port Talbot, SA12 7BR  
**Commencing at 12.30pm**

### AGENDA

		Lead/ Attachment	Timings
<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 has been resolved that representatives of the press and other members of the public are 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 been held in private session.		12.30pm
1.2	Welcome	Chairman (Verbal)	12.30pm
1.3	Declarations of Interest	Chairman (Verbal)	12.30pm
1.4	Patient Story: Jig-So	Director of Nursing and Patient Experience	12.35pm
1.5	Staff Story: Taking Care Training	Director of Workforce and OD	12.50pm
1.6	To receive and approve the minutes of the meeting held on 28 <sup>th</sup> March 2019	Chairman (Attached)	1.05pm
1.7	To receive and consider any matters arising not otherwise on the agenda	Chairman (Attached)	1.10pm
1.8	To receive the action log	Chairman	1.15pm

		(Attached)	
1.9	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive (to follow)	1.20pm
	Health and Wellbeing : Opportunity to stand and stretch		
PART 2. STRATEGIC ITEMS			
2.1	To receive and note a report on the development of an integrated medium term plan (IMTP) and clinical services plan	Director of Strategy/ Director of Finance (Attached)	1.40pm
2.2	To receive a report on the Bridgend Boundary Change	Director of Transformation (Attached)	1.55pm
2.3	To receive a report on the implementation of the adult thoracic programme	Director of Strategy (Attached)	2pm
2.4	To receive an update on digital inclusion	Acting Chief Information Officer (Attached)	2.10pm
BREAK 2.20pm – 2.30pm			
PART 3. QUALITY, SAFETY & PERFORMANCE			
3.1	To receive a report on maternity services	Director of Nursing and Patient Experience (Attached)	2.30pm
3.2	To receive a report on the implementation of the Nurse Staffing Act	Director of Nursing & Patient Experience (Attached)	2.45pm
3.3	To receive the Health Board Performance Report	Associate Director, Performance (attached)	2.55pm
3.4	To receive a report on the Financial Position to 30 <sup>th</sup> April 2019	Director of Finance (Attached)	3.10pm

3.5	To receive and note key issues reports from : (i) Performance & Finance Committee (ii) Quality & Safety Committee	Committee Chairs (Attached)	3.20pm
3.6	To receive the end of year report for progress against the annual plan	Director of Strategy (attached)	3.30pm
<b>PART 4. ITEMS FOR APPROVAL</b>			
4.1	To receive and approve the workforce and organisational development framework	Director of Workforce and OD (attached)	3.40pm
4.2	To receive and approve revised standing orders and standing financial instructions	Director of Corporate Governance (attached)	3.55pm
4.3	To note and approve a report on the Annual Plan and Financial Plan for 2019/20	Director of Strategy/ Director of Finance (to follow)	4pm
<b>PART 5. ITEMS FOR ASSURANCE</b>			
5.1	To receive a report on key issues discussed at the following board committees: (i) Health and Safety Committee (ii) Audit Committee (iii) Workforce and Organisational Development Committee (iv) Mental Health Legislation Committee (v) Charitable Funds Committee	Director of Corporate Governance (attached)	4.15pm
5.2	To receive the minutes of the following joint committees: (i) Emergency Ambulance Services Committee (ii) Welsh Health Specialised Services Committee (iii) NHS Wales Shared Services Partnership (iv) NHS Wales Collaborative Leadership Forum	Director of Corporate Governance (attached)	4.20pm
5.3	To receive a report on the key issues discussed at: (i) ARCH Programme Board (ii) Joint Regional Planning & Delivery Committee (iii) Local Partnership Forum (iv) Stakeholder Reference Group	Director of Strategy Director of Strategy Director of Workforce & OD Chair Stakeholder	4.25pm

		Reference Group (Attached)	
<b>PART 6. ITEMS FOR INFORMATION</b>			
6.1	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance (attached)	4.30pm
6.2	To receive a report on independent members visits	Director of Corporate Governance (attached)	4.35pm
6.3	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance (attached)	4.40pm
<b>PART 7. ANY OTHER BUSINESS</b>			
7.1	Any Other Business	Chairman (Verbal)	4.45pm
7.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> <li>– What worked well?</li> <li>– What could we do better?</li> </ul>	Chairman (Verbal)	4.50pm
	Next meeting of Health Board held in public: 25 <sup>th</sup> July 2019, Health Board HQ, Baglan SA12 7BR		