



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 26th November at 11am 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)	11am	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Interim Director of Nursing and Patient Experience (Verbal)	11.05am	Assurance
1.5	To receive and approve the minutes of the meeting on 24 th September 2020 and the annual general meeting on 14 th October 2020.	Chair (Attached)	11.15am	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Assurance
1.7	To receive the action log	Chair (Verbal)		Assurance
1.8	To receive the Chair's report	Chair (Verbal)		Assurance
1.9	To receive the Chief Executive's report	Chief Executive (to follow)		Assurance



PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive an update on Covid-19	Director of Public Health (Attached)	11.30am	Assurance
2.2	To receive the risk register	Director of Corporate Governance (Attached)	11.50am	Assurance
2.3	To receive and note key issues reports from: (i) Quality and Safety Committee (ii) Performance and Finance Committee (iii) Audit Committee (iv) Mental Health Legislation Committee (v) Charitable Funds Committee	Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached)	12.05pm	Assurance Assurance Assurance Assurance Assurance
2.4	To receive an update on the Nurse Staffing Levels (Wales) Act 2016	Interim Director of Nursing and Patient Experience (Attached)	12.20pm	Approval
PART 3. STRATEGIC ITEMS				
3.1	To ratify the chair's action taken to approve the quarter three/four operational delivery plan	Director of Strategy (Attached)	12.30pm	Approval
3.2	To receive an update on NHS partnerships	Director of Strategy (Attached)	12.35pm	Assurance
3.3	To receive an update on external partnerships	Director of Strategy (Attached)	12.40pm	Assurance
3.4	To approve the strategic outline case for orthopaedics	Chief Operating Officer (Director of Primary Care/Mental Health and Director of Therapies and Health Science) (Attached)	12.45pm	Approval
COMFORT BREAK 1PM – 1.30PM				
3.5	To approve the memorandum of understanding for the transfer of the lymphoedema service	Director of Therapies and Health Science (Chief Operating Officer and Director of Primary Care/Mental Health) (Attached)	1.30pm	Approval



3.6	To receive an update on Welsh language services	Director of Corporate Governance (Attached)	1.40pm	Assurance
3.7	To receive an update on the progress of Digital Transformation	Director of Digital (Attached)	1.50pm	Assurance
3.8	To approve the response to the consultation for a new digital special health authority	Director of Digital (Attached)	2pm	Approval
3.9	To receive the INSIGHTS report	Director of Transformation (Attached)	2.10pm	Assurance
3.10	To receive the key issues report from the local partnership forum	Interim Director of Workforce and OD (Attached)	2.25pm	Assurance
PART 4. ITEMS ALREADY RECEIVED BY COMMITTEES				
4.1	To receive a report on the delivery of the quarter two operational delivery plan actions	Director of Strategy (Attached)	2.30pm	Assurance
4.2	To receive the performance report	Interim Director of Finance (Attached)	2.40pm	Assurance
4.3	To receive the financial report	Interim Director of Finance (Attached)	2.50pm	Assurance
4.4	To receive an update on the Guardian Service contract	Interim Director of Workforce and OD (Attached)	3pm	Assurance
4.5	To approve the annual report from the senior information risk owner	Director of Corporate Governance (Attached)	3.10pm	Approval
PART 5. GOVERNANCE				
5.1	To note a report on corporate governance issues	Director of Corporate Governance (Attached)	3.20pm	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any Other Business	Chair (Verbal)	3.30pm	Discussion
6.2	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: 28 th January 2021			