



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 26th September 2019
Millennium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR
Commencing at 12.30pm

AGENDA

		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)	12.30pm	Noting
1.2	Welcome	Chair (Verbal)	12.30pm	Noting
1.3	Declarations of Interest	Chair (Verbal)	12.30pm	Noting
1.4	Patient Story: Mental health story – Gabriel's Story	Director of Nursing and Patient Experience (Verbal)	12.35pm	Noting
1.5	To receive and approve the minutes of the meeting held:	Chair (Attached)	12.45pm	Approval



	(i) 25 th July 2019 (ii) Annual General Meeting			
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	12.50pm	Noting
1.7	To receive the action log	Chair (Attached)	12.55pm	Noting
1.8	To receive a report from the Chair	Chair (Attached)	1.00pm	Noting
1.9	To receive a report from the Chief Executive	Chief Executive (attached)	1.05pm	Noting
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive a report on the Public Services Ombudsman Annual Letter 2018-2019	Director of Nursing and Patient Experience (attached)	1.10pm	Noting
2.2	To receive a report on Singleton Minor Injury Unit (MIU)	Director of Nursing and Patient Experience (attached)	1.15pm	
2.3	To receive and note key issues reports from : (i) Performance & Finance Committee (ii) Quality & Safety Committee (iii) Workforce and OD Committee (iv) Health and Safety Committee	Committee Chairs (attached)	1.30pm	Assurance
2.4	To receive the Health Board Performance Report as at 31 st August 2019	Associate Director, Performance (attached)	1.50pm	Assurance
2.5	To receive a report on the Financial Position to 31 st August 2019	Director of Finance (attached)	2.05pm	Assurance
BREAK 2.20pm – 2.30pm				

PART 3. STRATEGIC ITEMS				
3.1	To receive and approve the annual and financial plan 2019-20	Directors of Strategy and Finance (attached)	2.30pm	Approval
3.2	To receive and note a report on the development of the Three Year Plan and Clinical Services Plan	Director of Strategy (attached)	2.50pm	Approval
3.3	To receive an update on progress against that Wellbeing of Future Generations Act	Director of Strategy (attached)	3.10pm	Discussion
3.4	To receive a report and approve on Sexual Assault Referral Clinic (SARC)	Director of Strategy (attached)	3.25pm	Approval
3.5	To receive and approve a report on Adult Thoracic Surgery Service for South Wales	Director of Strategy (attached)	3.35pm	Approval
3.6	To receive and note a report on recent meetings with NHS Wales Partnerships	Director of Strategy (attached)	3.45pm	Noting
3.7	To receive and note a report on recent meetings on key external partnerships	Director of Strategy (attached)	3.55pm	Noting
3.8	To receive the reports on recent meetings with advisory groups of the board: (i) Partnership Forum; (ii) Stakeholder Reference Group	Director of Workforce & OD SRG Chair (attached)	4.05pm	Noting
PART 4. GOVERNANCE				
4.1	To receive and approve the Primary Care Strategic Reflections Report for the period 2018/2019	Chief Operating Officer (attached)	4.15pm	Approval
4.2	To receive a report on key issues discussed at the following board committees: (i) Audit Committee	Committee Chairs (attached)	4.20pm	Noting

	(ii) Mental Health Legislation Committee			
4.3	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance (attached)	4.30pm	Noting
4.4	To receive and note a report on Corporate Governance Issues	Director of Corporate Governance (attached)	4.35pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chair (Verbal)	4.40pm	
5.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> – What worked well? – What could we do better? 	Chair (Verbal)	4.45pm	
	Next meeting of Health Board held in public: 28 th November 2019, Health Board HQ, Baglan SA12 7BR			