



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Special Meeting of the Health Board**  
**Wednesday, 4th September 2019 at 12.30pm**  
**Millennium Room, HQ, Baglan**

<b>1. Preliminary Matters</b>	<b>Purpose</b>	<b>Lead</b>	<b>Timing</b>
1.1 Welcome	Noting	Chair	12.30pm
1.2 Apologies for absence	Noting	Chair	12.30pm
1.3 Declarations of Interest	Noting	Chair	12.30pm
<b>2. Strategic Items</b>			
2.1 To receive and agree a report on the thoracic surgical centre	Approval	Director of Strategy	12.35pm
<b>3. Any other urgent business</b>			1pm
<b>4. Date of next meeting: 26th September 2019</b>			