



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

ANNUAL GENERAL MEETING (AGM) 2025

Tuesday 9 September at 3.30pm

Millennium Room, Swansea Bay University Health Board Headquarters
One Talbot Gateway, Baglan, SA12 7BR

Item	Title	Lead	Timings
AGENDA			
1.1	Welcome and Introductions	Jan Williams, Chair	3.30pm
1.2	Presentation of the Year:		3.35pm
	Introduction	Abigail Harris, Chief Executive	
	Better Health for All	Gill Richardson, Interim Director of Public Health	
	Improved Patient Safety	Liz Rix, Director of Nursing & Patient Experience	
	Care in Partnership	Craige Wilson, Deputy Chief Operating Officer	
	A Great Place to Work	Tina Ricketts, Director of Workforce and Organisational Development	
	Use Every NHS £ Wisely	Darren Griffiths, Director of Finance	
	Swansea Bay Health Charity	Richard Thomas, Director of Insight, Communications and Engagement	
1.3	Look ahead to 2025-26	Steve Spill, Vice Chair	4.15pm
1.4	Our Organisational Strategy	Abigail Harris, Chief Executive	4.20pm
1.5	Question and Answer Session	Jan Williams, Chair	4.30pm
1.6	Closing Remarks	Jan Williams, Chair	4.55pm
1.7	Close		5pm