



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 30th March at 12.00pm

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)	12:00pm	Noting
1.2	Welcome and Apologies	Chair (verbal)		Noting
1.3	Declarations of Interest	Chair (verbal)		Noting
1.4	To receive the patient story	Director of Nursing and Patient Experience (verbal)		Assurance
1.5	To receive and approve the minutes of the meetings held on: - 26 th January 2023	Chair (attached)		Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Noting
1.7	To receive the action log	Chair (attached)		Noting
1.8	To receive the Chair's report	Chair (verbal)		Assurance



1.9	To receive the Chief Executive's report	Chief Executive (Attached)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive the board assurance framework	Director of Corporate Governance (Attached)	12:20pm	Assurance
2.2	To receive the risk register	Director of Corporate Governance (Attached)	12:30pm	Assurance
2.3	To receive a progress report on the cancer improvement plan	Chief Operating Officer (Attached)	12:40pm	Assurance
2.4	To receive the key issues reports from board committees: (i) Performance and Finance Committee (ii) Quality and Safety Committee (iii) Workforce and OD Committee (iv) Mental Health Legislation Committee (v) Audit Committee (vi) Health and Safety Committee	Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached) Committee Chair (Attached)	12:50pm	Assurance
PART 3. STRATEGIC ITEMS				
3.1	To approve the draft Recovery and Sustainability Plan 2023/2024	Director of Strategy (Attached)	1:00pm	Approval
3.2	To approve the population health strategy	Director of Public Health (Attached)	1:15pm	Approval
3.3	To approve the service level agreements for 2023-24	Director of Finance and Performance (Attached)	1:30pm	Approval
3.4	To approve the nVCC strategic and economic cases	Director of Strategy/Director of Finance (Attached)	1:40pm	Approval



3.5	To approve the Public Services Board Wellbeing Plans	Director of Strategy (Attached)	1:50pm	Approval
3.6	To approve the West Glamorgan area plan	Director of Strategy (Attached)	2:00pm	Approval
3.7	To receive a presentation on the development of the research and development strategy	Executive Medical Director (Presentation)	2:10pm	Assurance
PART 4. PEOPLE				
4.1	To receive progress on the overseas nursing programme and its delivery	Director of Nursing and Patient Experience/Director of Workforce and OD (Attached)	2:25pm	Assurance
4.2	To receive a quarterly report on workforce resilience	Director of Workforce and OD (Attached)	2:35pm	Assurance
4.3	To receive the phase one findings of 'Our Big Conversation'	Director of Workforce and OD (Attached)	2:50pm	Assurance
COMFORT BREAK: 3:15PM – 3:20PM				
PART 5. GOVERNANCE				
5.1	To approve revised arrangements for board committees	Director of Corporate Governance (Attached)	3:20pm	Approval
5.2	To receive the Audit Wales structured assessment and annual report for 2022	Director of Corporate Governance (Attached)	3:30pm	Assurance
5.3	To receive the summary reports from the health board's advisory groups	Director of Corporate Governance (Attached)	3:40pm	Assurance
5.4	To receive a report on corporate governance issues	Director of Corporate Governance (Attached)	3:50pm	Approval
PART 6. ITEMS ALREADY CONSIDERED BY COMMITTEES				
6.1	To approve the performance report	Director of Finance and Performance (Attached)	4:00pm	Assurance



