



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 24th November 2022 at 12:15pm
Millennium Room, HQ
(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)	12:15pm	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 Workforce and OD (verbal)		Assurance
1.5	To receive and approve the minutes of the meetings held on: - 29 th September 2022	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 (to follow)		Assurance
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To agree the health board's risk appetite	Director of Corporate Governance (attached)	12:45pm	Approval
2.2	To receive the key issues reports from board committees:			Assurance
	i. Performance and Finance Committee	Committee Chair (attached)	1:20pm	
	ii. Quality and Safety Committee	Committee Chair (attached)		
	iii. Workforce and OD Committee	Committee Chair (attached)		
	iv. Audit Committee	Committee Chair (attached)		
	v. Health and Safety Committee	Committee Chair (attached)		
	vi. Charitable Funds Committee	Committee Chair (attached)		
PART 3. STRATEGIC ITEMS				
3.1	To approve the winter plan	Chief Operating Officer (to follow)	1:35pm	Assurance
3.2	To agree the health board's approach to taking forward equality	Director of Insight, Communications and Engagement (attached)	1:55pm	Approval
3.3	To agree the management model for a mid and south Wales regional centre of excellence for pathology	Director of Therapies and Health Science (attached)	2:20pm	Approval
3.4	To receive an update on the voluntary sector recommissioning process and agree a recommended revision to the timescales agreed in 2021 by the board	Director of Strategy (attached)	2:35pm	Approval
PART 4. GOVERNANCE				
4.1	To receive the summary reports from the health board's advisory groups	Director of Corporate Governance (attached)	2:50pm	Assurance
4.2	To receive a report on corporate governance issues	Director of Corporate Governance (attached)	3:05pm	Approval
PART 5. ITEMS ALREADY CONSIDERED BY COMMITTEES				



5.1	To approve the performance report	Director of Finance and Performance (attached)	3:20pm	Assurance
5.2	To approve the finance report	Director of Finance and Performance (attached)	3:35pm	Assurance
5.3	To receive the progress report for the integrated medium term plan (quarter two)	Director of Strategy (attached)	3:55pm	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any Other Business	Chair (verbal)	4:15pm	Discussion
6.2	Review of meeting effectiveness	Chair (verbal)		Discussion
Next meeting of health board held in public: Thursday, 26 th January 2023				

