



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe

Swansea Bay University  
Health Board

## SPECIAL HEALTH BOARD MEETING

Thursday, 22<sup>nd</sup> July 2021 at 12.45pm on Zoom  
(livestream via [YouTube](#))

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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)	12.45pm	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Assurance

<b>PART 2. STRATEGIC ITEMS</b>				
2.1	To agree the design, procurement, build and commissioning arrangements to establish an ambulatory emergency care and an acute medical assessment unit at Morriston Hospital	Director of Finance (to follow)	12.45pm	Approval
2.2	To approve the engagement and consultation plan for the annual plan 2021-22	Director of Strategy (attached)	1.05pm	Approval



## PART 3. ANY OTHER BUSINESS

3.1	Any Other Business	Chair (Verbal)	1.25pm	Discussion
Next meeting of health board held in public: 29 <sup>th</sup> July 2021				

