



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Thursday 11 September 2025

9:00am – 10:00am

[MS Teams](#)

AGENDA

Item No:	Item Title	Executive Lead	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair	9:00am	For Noting
1.2	Declarations of Interest	Chair		For Noting
PART 2. MAIN AGENDA				
2.1	Annual Plan - Finance update	Executive Director of Finance and Performance	9:05am	For Approval
Next Health Board Meeting: Thursday 25 September 2025				