



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board

**Special Meeting of the Health Board  
Thursday 30<sup>th</sup> August 2018  
Board Room, Health Board Headquarters,  
One Talbot Gateway, Baglan SA12 7BR  
Commencing at 15.30**

<b>1. Preliminary Matters 15:30</b>				
		<b>Lead</b>	<b>Oral/ Attached</b>	<b>Timings</b>
<b>(i)</b>	Welcome	Chairman	Verbal	15.30
<b>(ii)</b>	Apologies for Absence	Chairman	Verbal	15.33
<b>(iii)</b>	Declarations of Interest	Chairman	Verbal	15.34
<b>2. Strategic Issues 15:35</b>				
<b>(i)</b>	Bridgend Boundary Change Transition Programme Service Transfer	Chief Executive	Attached	15:35
<b>3. Other Issues 16:00</b>				
<b>(i)</b>	Any Other Business	Chairman	Verbal	16:00
<b>(ii)</b>	To consider a motion to exclude the Press and the Public in accordance with Section 1(2) and (3) of the Public Bodies (Admission to Meetings) Act 1960.	Chairman	Verbal	16:05

Next meeting: 27<sup>th</sup> September 2018 – venue and start time TBC