



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Meeting of the Health Board

to be held on

Thursday, 26th January 2017

Waterton Technology Centre, Bridgend
Commencing at **9.15am**

1.	Preliminary Matters (9:15 – 10:15am)	
(i)	Apologies for Absence	Oral
(ii)	Declarations of Interest	Oral
(iii)	Patient Story	Attached
(iv)	To receive and confirm the minutes of the Health Board meeting held on 24 th November 2016	Attached
(v)	To receive and consider the Action Log and Matters Arising Not Otherwise on the Agenda	Attached
(vi)	To receive and consider a joint report from the Chairman & Chief Executive	Attached
2.	Healthier Communities (10:15– 10:30am)	
(i)	To receive and consider the relevant Performance Report	Attached
(ii)	To receive and note a report on Smoking Cession Delivery Plan	Attached
3.	Excellent Patient Outcomes & Experience (10:30 – 11:30am)	
(i)	To receive and consider the relevant Performance Report	Attached
(ii)	To receive and consider a summary of key issues arising from the meeting of the Quality & Safety Committee held on 7 th December 2016	Attached

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| (iii) | To receive and note an update report on Research & Development | Attached |
| (iv) | To receive and note an update on the Older Persons Commissioner Requirements | Attached |
| (v) | Presentation: Stephen Harray/Siobhan McLelland – Emergency Ambulance Service Committee (EASC) | Attached |

4. Sustainable & Accessible Services (11:30 – 11:50am)

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| (i) | To receive and consider the relevant Performance Report | Attached |
| (ii) | To receive a report from Wales Audit Office – Structured Assessment Feedback | To follow |
| (iii) | To receive and consider a summary of key issues arising from the meeting of the Strategy Planning & Commissioning Committee held on 14 th November 2016. | Attached |
| (iv) | To receive a summary of key issues arising from a meeting of the Health Professionals Forum on 13 th December 2016. | Attached |
| (v) | To receive and consider a report on the Major Trauma Network | To Follow |

5. Strong Partnerships (11:50 – 12:05pm)

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| (i) | To receive and consider a report on ARCH Portfolio Development Plan | Attached |
| (ii) | To receive and note a key issues summary from the Stakeholder Reference Group held on 4 th January 2017 | Attached |
| (iii) | To receive and note the minutes of the Emergency Ambulance Services Committee held on 27 th September 2016 and a summary of matters considered and progressed at the meeting held on 22 nd November 2016. | Attached |
| (iv) | To receive and note a summary of key matters considered by the Shared Services Partnership Committee and progressed at the meeting held on 17 th November 2016. | Attached |

6. Fully Engaged & Skilled Workforce (12:05 – 12:20pm)

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| (i) | To receive and consider the relevant Performance Report | Attached |
| (ii) | To receive and note an update on Values Programme | Attached |
| (iii) | To receive and note a key issues summary from Partnership Forum held on 30 th November 2016 | Attached |
| (iv) | To receive and note a report on the Nurse Staffing Levels (Wales) Act | Attached |

7. Effective Governance (12:20 – 12:40pm)

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| (i) | To receive and note a report on the Financial Position to 31 st December 2016 / In-Year Financial Sustainability Progress Update | Attached |
| (ii) | To receive a key issues report from the meeting of the Audit Committee held on 17 th November 2016. | Attached |

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| (iii) | To receive a key issues report from the meeting of the Charitable Funds Committee held on 4 th January 2017 | Attached |
| (iv) | To receive and note a report on the Affixing of the Common Seal | Attached |
| (v) | To receive and note a report on Welsh Health Circulars | Attached |
| (vi) | To receive and note the Board Business Cycle | Attached |

8. Any Other Business (12:40pm)

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| (i) | 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 | Oral |
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- 9.** Next meeting:
Thursday, 30th March 2017, Baglan Community Church (time TBC)