



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Annual General Meeting & Meeting of the Health Board

to be held on
Thursday 26th July 2018, Gwyn Hall, Neath

1. Annual General Meeting 12:30 – 13:30

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Oral	12:30
(ii)	Introductory Remarks	Chairman / Chief Executive	Oral	12:30 – 12:40
(iii)	To receive and approve the Annual Report for 2017/18 - Presentation	Chief Executive	Attached	12:40 – 12:55
(iv)	Questions		Oral	12:55- 13:05
(v)	To receive and approve the Annual Quality Statement for 2017/18 - Presentation	Medical Director / Director of Nursing & Patient Experience	Attached	13:05 – 13:20
(vi)	Questions	Chairman	Oral	13:20 – 13:30
(vii)	Close			

2.

Health Board Meeting
Preliminary Matters
13:30 – 14:15

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Oral	13:30
(ii)	Apologies for Absence	Chairman	Oral	13:31
(iii)	Declarations of Interest	Chairman	Oral	13:32
(iv)	Patient Story	Introduced by Chair, Quality & Safety Committee	Oral	13:33 – 13:45
(v)	To receive and confirm the minutes of meetings of the Board held on : <ul style="list-style-type: none"> - 30th May 2018 (Annual Accounts) - 31st May 2018 (Scheduled Meeting) - 25th June 2018 (Special Meeting) 	Chairman	Attached	13:45 – 13:50
(vi)	To receive and consider any matters arising not otherwise on the agenda	Chairman	Oral	13:50
(vii)	To receive the action log	Chairman	Attached	13:55
(viii)	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	14:00

Health and Wellbeing : Opportunity to stand and stretch

3.

Strategic Issues 14:15 – 15:10

(i)	To receive and consider a report regarding Bridgend Boundary Changes	Chief Executive	Attached	14:15
(ii)	To receive and consider a report regarding the outcome of engagement on proposed changes to NHS services – “Your NHS – Help us Change for the Better”	Director of Strategy	Attached	14:25
(iii)	To receive and consider a report on the development of the Integrated Three-Year Plan	Director of Strategy	Attached	14:40

(iv)	To receive and consider a report regarding Digital Inclusion, NHS Wales and ABMU	Medical Director / Assistant Director of Informatics	Attached	14:50
(v)	To receive and consider the ABMU Response to the Wales Audit Office Review of Informatics Systems	Medical Director	Attached	15:00

B R E A K - 15:10 – 15:20

4. Quality & Performance Issues 15:20 – 16:30				
(i)	To receive and consider a report on the Financial Position: - to 30 th June 2018	Director of Finance	Attached	15:20
(ii)	To receive and consider the Health Board Performance Report - Introductory Remarks - Unscheduled Care/ Referral to Treatment Waiting Times/ Cancer Waiting Times - Healthcare Acquired Infections - Public Health issues	Director of Strategy Chief Operating Officer Director of Nursing & Patient Experience Director of Public Health	Attached	15:30
(iii)	To receive key issues reports from : - Performance & Finance Committee - Quality & Safety Committee	Committee Chairs	Attached	16:00
(iv)	To receive and consider an update on Research & Innovation	Medical Director	Attached	16:15
(v)	To receive and consider an independent investigation regarding the care and treatment on Tawel Fan Ward, Ysbyty Glan Clwyd.	Director of Nursing & Patient Experience	To Follow	16:20

5. Governance Issues 16:30 – 16:50				
(i)	To receive a report on key issues discussed at Board Committee meetings <i>(ex. Performance & Finance and Quality & Safety which appear at Agenda item 4iii)</i>	Director of Corporate Governance	Attached	16:30
(ii)	To receive and consider a request to proceed with Coelbren Community Clinic being declared surplus to requirements	Director of Strategy	Attached	16:40
6. Items for Information 16:50 – 17:00				
(i)	To receive and note the minutes of the NHS Wales Collaborative Leadership Forum meeting on <i>21st February 2018</i>	Director of Corporate Governance	Attached	16:50
(ii)	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance	Attached	16:56
(iii)	To receive and note a report on the Affixing of the Common Seal	Director of Corporate Governance	Attached	16:57
(iv)	To receive and note a summary of Welsh Health Circulars	Director of Corporate Governance	Attached	16:58
(v)	To receive and note the Board Business Cycle	Director of Corporate Governance	Attached	16:59
7. Any Other Business 17:00				
(i)	Any Other Business	Chairman	Oral	17:00
(ii)	Board Meeting Survey		Oral	
(iii)	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	Oral	

Next meeting: Health Board Meeting (held in public)
27th September 2018, Venue: TBC