

Special Meeting of the Health Board

to be held on
Monday 25th June 2018
in the
**Board Room, Health Board HQ,
1 Talbot Gateway, Baglan SA12 7BR**
commencing at
12:30pm

1. Preliminary Matters 12:30 – 12:35

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Oral	12:30
(ii)	Apologies for Absence	Chairman	Oral	12:31
(iii)	Declarations of Interest	Chairman	Oral	12:32
(iv)	Introductory Remarks	Chairman	Oral	12:33

2. Strategic Issues 12:35 – 13:55

(i)	To receive and consider proposals for public consultation on the future provision of adult thoracic surgery in South Wales and support the draft consultation plan.	Director of Strategy	Attached	12:35
(ii)	To receive a progress update regarding the Nurse Staffing Act and to consider the preferred option for implementation.	Director of Nursing & Patient Experience	Attached	13:00
(iii)	To receive a report on the Bridgend Boundary Changes and approve terms of reference of the Transition Board overseeing arrangements for the transfer of services.	Director of Governance	Attached	13:20

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| (iv) | To receive and consider a draft business case for the Swansea Health Campus City Deal proposals. | Director of Strategy | Attached | 13:40 |
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3.	Other Matters 13:55 – 14:00
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| (i) | Any Other Business | Chairman | Oral | 13:55 |
| | Next meeting: Annual General Meeting & Health Board Meeting (held in public)
26 th July 2018, Venue: Gwyn Hall, Neath | | | |