

Meeting of the Health Board

to be held on

Thursday, 30th March 2017

Baglan Community Church, Baglan.

Commencing at 9:30am

1. Preliminary Matters (9:30 – 10:30am)

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| (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 26 th January 2017 | 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 | |

2. Healthier Communities (10:30 – 11:15am)

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| (i) | To receive and consider the relevant Performance Report | Attached |
| (ii) | To receive an update on 111 Service | Attached |
| (iii) | To receive an update on Physical Activity | Attached |
| (iv) | To receive a Annual Statistical Report - Cervical Screening Wales | Attached |
| (v) | To receive a report on Western Bay Population Assessment – Social Services & Wellbeing Act (Wales) | Attached |
| (vi) | To receive and consider a report on Wellbeing Objectives | Attached |

3. Excellent Patient Outcomes & Experience (11:15 – 11:45)		
(i)	To receive and consider the relevant Performance Report	Attached
(ii)	To receive an update on the Annual Plan 2017/18 and performance in quarter three of 2016/17	Attached
(iii)	To receive and consider a summary of key issues arising from the meeting of the Quality & Safety Committee held on 23 rd February 2017	Attached
(iv)	To receive and consider a summary of key issues arising from the meeting of the Mental Health Capacity Act Legislative Committee held on 22 nd February 2017.	Attached
4. Sustainable & Accessible Services (11:45 – 12:15)		
(i)	To receive and consider the relevant Performance Report	Attached
(ii)	To receive and consider a report on Proposed Changes to Urgent Care Changes	Attached
(iii)	To receive and consider an Application to Withdraw General Medical Services from Coelbren Health Centre	Attached
(iv)	To receive and consider a report on the Digital Strategy	Attached
(v)	To receive and consider a summary of key issues arising from the meeting of the Strategy Planning & Commissioning Group held on 9 th March 2017	Attached
5. Strong Partnerships (12:15 – 12:30)		
(i)	To receive and note the minutes of the Emergency Ambulance Services Committee held on 22 nd November 2016 and a summary of matters considered and progressed at the meeting held on 17 th January 2017.	Attached
(ii)	To receive and note a summary of key matters considered by the Shared Services Partnership Committee and progressed at the meeting held on 19 th January 2017.	Attached
(iii)	To receive and note a summary of key matters considered by the Welsh Health Specialist Services Committee at a meeting held on 17 th January 2017	Attached
(iv)	To receive and note the Emergency Preparedness Resilience and Response Annual Report	Attached
(v)	To receive and consider a Strategic Framework for Voluntary Sector	Attached
(vi)	To receive and note the key issues report arising from the meeting of the Stakeholder Reference Group held on 1 st March 2017	Attached
(vii)	To receive an update regarding the Swansea Bay City Deal	To Follow

6.	Fully Engaged & Skilled Workforce (12:30 – 12:45)	
(i)	To receive and consider the relevant Performance Report	Attached
(ii)	To receive a key issues report from the meeting of the Workforce & Organisational Development Committee held on 24 th January and 15 th March 2017	Attached
(iii)	To receive a key issues summary from Partnership Forum held on 1 st February 2017	Attached
7.	Effective Governance (12:45 – 12:55)	
(i)	To receive and note a report on the Financial Position to 28 th February 2017	Attached
(ii)	To receive a key issues report from the meeting of the Audit Committee held on 19 th January 2017 and 16 th March 2017.	Attached
(iii)	To receive a key issues report from the meeting of the Charitable Funds Committee held on 14 th March 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 (12:55 – 13:00)	
(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
9.	Next meeting: 25 th May 2017, Swansea Waterfront Community Church	