



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board

## Meeting of the Health Board

to be held on **Thursday 29<sup>th</sup> March 2018**

**Waterfront Church, Swansea, SA1.**

**Commencing at 9:00am**

### 1. Preliminary Matters 09:15 – 09:45

	<b>Lead</b>	<b>Oral/ Attached</b>	<b>Timings</b>
<b>(i)</b> Welcome	Chairman	Oral	09:15
<b>(ii)</b> Apologies for Absence	Chairman	Oral	09:17
<b>(iii)</b> Declarations of Interest	Chairman	Oral	09:18
<b>(iv)</b> Patient Story	Interim Director of Nursing & Patient Experience	Oral	09:19
<b>(v)</b> To receive and confirm the minutes of the meeting of the Health Board held on 25 <sup>th</sup> January 2018	Chairman	Attached	09:29
<b>(vi)</b> To receive and consider the Matters Arising	Chairman	Oral	09:33
<b>(vii)</b> To receive the Action Log	Chairman	Oral	09:33
<b>(viii)</b> To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	09:35

### 2. Strategic Issues 09:45 – 11:15

<b>(i)</b> To receive and approve a report on the Annual Plan & its delivery through the Recovery & Sustainability Programme 2018/19	Director of Strategy	Attached	09:45
<b>(ii)</b> To receive and approve the Discretionary Capital Plan for 2018/19	Director of Strategy	Attached	09:55
<b>(iii)</b> To receive and approve a report on the Consultation for a Major Trauma Network for South and West Wales and South Powys	Director of Strategy	Attached	10:00

<b>(iv)</b>	To receive and consider a report on Public Service Board Well-Being Plans	Director of Strategy	Attached	10:15
<b>(v)</b>	To receive and approve the Western Bay Regional Partnership Area Plan & Actions	Director of Strategy	Attached	10:20
<b>(vi)</b>	To receive and approve proposals for a partnership between ABMU and Cardiff & Vale University Health Board	Director of Strategy	Attached	10:25
<b>(vii)</b>	To receive and approve a Business Case for Transforming Cancer Services	Director of Strategy	Attached	10:30
<b>(viii)</b>	To receive and note a report on Funded Nursing Care	Director of Finance	Attached	10:40
<b>(ix)</b>	To receive and approve a report on the Nurse Staffing Act	Interim Director of Nursing & Patient Experience	Attached	10:45
<b>(x)</b>	To receive and approve a report on the quarter 3 implementation of the Annual Plan	Director of Strategy	Attached	10:55

### B R E A K 11:05 – 11:15

#### 3. Performance Issues 11:15 - 11:45

<b>(i)</b>	To receive and consider a report on the Financial Position to 28 <sup>th</sup> February 2018	Director of Finance	To be attached	11:15
<b>(ii)</b>	To receive and consider the Health Board Performance Report	Director of Strategy	To be attached	11:20

#### 4. Governance Issues 11:45 – 12:00

<b>(i)</b>	To receive and note reports from Wales Audit Office: - Annual Audit Report - Structured Assessment	Director of Corporate Governance	Attached	11:45
<b>(ii)</b>	To receive and approve proposals for revised Board Committee Arrangements	Director of Corporate Governance	Attached	11:50
<b>(iii)</b>	To receive an update on the Corporate Risk Register	Interim Director of Nursing & Patient Experience	Attached	11:55
<b>(iv)</b>	To receive a report on key issues discussed at Board Committee meetings	Director of Corporate Governance	Attached	12:00

**5. Items for Noting/Information 12:05- 12:20**

<b>(i)</b>	To receive and note a report on Proposed Changes to Bridgend County Borough Boundaries	Director of Strategy	Attached	12:00
<b>(ii)</b>	To receive and note the Annual Report on Emergency Preparedness Resilience & Response	Director of Strategy	Attached	12:10
<b>(iii)</b>	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Governance	Attached	12:15
<b>(iv)</b>	To receive and note a report on the Affixing of the Common Seal	Director of Governance	Attached	12:18
<b>(v)</b>	To receive and note a summary of Welsh Health Circulars	Director of Governance	Attached	12:19

**6. Any Other Business 12:20- 12:25**

<b>(i)</b>	Any Other Business	Chairman	Oral	12:20
<b>(i)</b>	Board Meeting Survey	For completion by 6 <sup>th</sup> April 2018		12:24
<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	Oral	12:25

Next meeting: Health Board (meeting held in public) 30<sup>th</sup> May 2018

Venue: TBC