

ABM University Health Board	
29 th March 2018 Health Board Meeting: Agenda item:5iii.	
Subject	Matters reported In Committee
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Approved and presented by	Pamela Wenger, Director of Corporate Governance

1.0 Situation

To report on items considered during the in committee of the Board in January 2018.

2.0 Background

The Board shall conduct as much of its formal business in public as possible. There may be circumstances where it would not be in the public interest to discuss a matter in public, e.g., business that relates to a confidential matter affecting an LHB officer member or a patient. In such cases the Chair (advised by the Board Secretary where appropriate) shall schedule these issues accordingly and require that any observers withdraw from the meeting. In doing so, the Board shall resolve:

"That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"

In these circumstances, when the Board is not meeting in public session it shall operate in private session, formally reporting any decisions taken to the next meeting of the Board in public session. Wherever possible, that reporting shall take place at the end of a private session, by reconvening a Board meeting held in public session.

3.0 Assessment

The following items were discussed and agreed in the In-Committee meeting in January 2018:

- **Annual Plan:** the draft Annual Plan was discussed in detail and agreed for submission to Welsh Government be approved through Chairman's Action.
- **General Data Protection Regulations:** A progress report against the readiness for the General Data Protection Regulations was received and the plans in place to mitigate the current level of risk.
- **Voluntary Sector Funding:** A report providing an update on funding made available to the voluntary sector in 2017/18 and the proposed approach for funding arrangements in 2018/19 was agreed.
- **All-Wales Laundry Review:** A report providing an update on progress made by the all-Wales Laundry Facilities Review Project and seeking approval to proceed to full business case was received.

4.0 Recommendation

The board is asked to note the foregoing.