



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

HEALTH BOARD MEETING

Thursday 28th March 2019
Millenium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR
Commencing 12.15pm

AGENDA

		Lead/ Attachment	Timings
PART 1. PRELIMINARY MATTERS			
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has been held in private session.		
1.2	Welcome	Chairman (Verbal)	12.15pm
1.3	Declarations of Interest	Chairman (Verbal)	12.15pm
1.4	Patient Story – Sue’s Pharmacy Story	Director of Nursing & Patient Experience (Presentation)	12.15pm
1.5	Staff Story – Apprentices	Director of Workforce & Organisational Development (Presentation)	12.25pm
1.6	To receive and approve the minutes of the meeting held on 31 st January 2019	Chairman (Attached)	12.35pm
1.7	To receive and consider any matters arising not otherwise on the agenda	Chairman (Attached)	12.40pm
1.8	To receive the action log	Chairman (Attached)	12.45pm
1.9	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive (Attached)	12.50pm
<i>Health and Wellbeing : Opportunity to stand and stretch</i>			

PART 2. STRATEGIC ITEMS			
2.1	To receive and note an update on the Annual Plan and Financial Plan for 2019/20	Director of Strategy/ Director of Finance (Attached)	1pm
2.2	To receive and approve a report on the Bridgend Boundary Change	Director of Transformation (to follow)	1.20pm
2.3	To receive and note an update on Thoracic Surgery	Director of Strategy (Attached)	1.30pm
2.4	To receive a performance update on Child & Adolescent Mental Health Service (CAMHS)	Director of Strategy (Attached)	1.40pm
B R E A K			
PART 3. QUALITY, SAFETY & PERFORMANCE			
3.1	To receive and note a report on the implementation of the Nurse Staffing Act	Director of Nursing & Patient Experience (Attached)	1.50pm
3.2	To receive and consider the Health Board Performance Report	Associate Director, Performance (Attached)	2pm
3.3	To receive and consider a report on the Financial Position to 28 th February 2019	Director of Finance (Attached)	2.20pm
3.4	To receive and note key issues reports from : <ul style="list-style-type: none"> • Performance & Finance Committee • Quality & Safety Committee 	Committee Chairs (Attached)	2.35pm
3.5	To receive and consider the Health Board Risk Register	Director of Corporate Governance (Attached)	2.45pm
PART 4. ITEMS FOR APPROVAL			
4.1	To receive and approve the Strategic Outline Case for Swansea Wellness Centre	Director of Strategy (Attached)	2.55pm
4.2	To receive and approve the Strategic Outline Business Case for Pathology	Christine Morrell	3.05pm

		(Attached)	
4.3	To receive and approve an update on Emergency Preparedness Resilience & Response (EPRR)	Director of Strategy (Attached)	3.15pm
4.4	To receive and approve the Director of Public Health Annual Report 2018/19	Director of Public Health (Attached)	3.25pm
PART 5. ITEMS FOR ASSURANCE			
5.1	To receive and note a Quarter 3 report on the Annual Plan 2018/19	Director of Strategy (Attached)	3.35pm
5.2	To receive and note a report on Welsh Language Standards	Director of Corporate Governance (Attached)	3.45pm
5.3	To receive and note a report on the Staff Survey	Director of Workforce & Organisational Development (Attached)	3.50pm
5.4	To receive an overview of progress regarding the Western Bay Regional Partnership Board and the Public Services Boards	Director of Strategy (Attached)	4pm
5.5	To receive a report on key issues discussed at the following board committees: <ul style="list-style-type: none"> • Health & Safety Committee • Audit Committee • Workforce & Organisational Development Committee • Mental Health Legislation Committee 	Director of Corporate Governance (Attached)	4.10pm
5.6	To receive a report on the key issues discussed at: <ul style="list-style-type: none"> • Arch Programme Board • Joint Regional Planning & Delivery Committee • Local Partnership Forum • Stakeholder Reference Group 	Director of Strategy Director of Strategy Director of Workforce & OD Chair Stakeholder Reference Group (Attached)	4.25pm
PART 6. ITEMS FOR INFORMATION			
6.1	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance (Attached)	4.35pm
6.2	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance (Attached)	4.40pm
PART 7. ANY OTHER BUSINESS			

7.1	Any Other Business	Chairman (Verbal)	4.45pm
7.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> - What worked well? - What could we do better? 	Chairman (Verbal)	4.50pm
	Next meeting of Health Board held in public: 30 th May 2019, Health Board HQ, Baglan SA12 7BR		