



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board

## Meeting of the Health Board

to be held on

Thursday, 25<sup>th</sup> May 2017

Swansea Waterfront Church, Swansea SA1 8QY

**Commencing at 9:30am**

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| <b>1.</b> | <b>Preliminary Matters (9:30 – 10:45am)</b>  |           |
| (i)       | Apologies for Absence  | Oral      |
| (ii)      | Declarations of Interest   | Oral      |
| (iii)     | Patient Story  |           |
| (iv)      | To receive and confirm the minutes of the Health Board meeting held on 30 <sup>th</sup> March 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                         | Attached  |
| <b>2.</b> | <b>Performance Issues (10:45 – 12:00pm)</b>  |           |
| (i)       | To receive an update on the work of the Recovery & Sustainability Programme Board                  | Attached  |
| (ii)      | To receive and consider the Health Board Performance Report  | Attached  |
| (iii)     | To receive an update on IMTP End of Year Report 2016/17  | To Follow |
| (iv)      | To receive and consider the Year-End Financial Position 2016/17                                    | Attached  |
| (v)       | To receive and consider a report on the Month 1 Financial Position                                 | Attached  |

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| <b>(vi)</b>   | To receive a report on the Medical Engagement Scale         | Attached |
| <b>(vii)</b>  | To receive an update on Older Peoples' Mental Health Issues | Attached |
| <b>(viii)</b> | To receive an update on Arts in Health Update               | Attached |
| <b>(ix)</b>   | To receive an update on Children and Young Persons Services | Attached |

### **3. Strategic Issues (12:00 – 12:10pm)**

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| <b>(i)</b> | To consider a report on the development of a Primary & Community Services Strategy | Attached |
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### **4. Governance Issues (12:10 – 12:25pm)**

- (a)** To Receive Key Issues Reports from board committees/groups :
- Quality & Safety Committee held on 20<sup>th</sup> April 2017
  - Stakeholder Reference Group held on 3<sup>rd</sup> May
  - Audit Committee held on 13<sup>th</sup> April 2017
  - Partnership Forum held on 31<sup>st</sup> March 2017
- (b)** To receive Key Issues Reports/ Minutes from external meetings:
- Welsh Health Specialist Services Committee at a meeting held on 28<sup>th</sup> March 2017
  - Emergency Ambulance Services Committee held on 17<sup>th</sup> January 2017 and key issues summary from meeting on 28<sup>th</sup> March 2017
- (c)** To receive and note a report on the Affixing of the Common Seal
- (d)** To receive and note a report on Welsh Health Circulars
- (e)** To receive and note the Board Business Cycle

### **5. Any Other Business (12:25pm)**

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| <b>(i)</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 | Oral |
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Next meetings:

- Health Board (to receive annual accounts) 31<sup>st</sup> May 2017  
12:30- 14:30pm, Board Room Health Board HQ, Baglan.
- Health Board (meeting held in public) 27<sup>th</sup> July 2017  
venue and start time TBC