



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

**Special Meeting of the Health Board
to be held on
Wednesday, 30th May 2018
Baglan Community Church
at 12.30pm**

1. Preliminary Matters 12.30pm-12.40pm

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Oral	12.30
(ii)	Apologies for Absence	Chairman	Oral	12.35
(iii)	Declarations of Interest	Chairman	Oral	12.37

2. Strategic Issues

No strategic issues to receive

3. Performance Issues 12.40pm – 1.50pm

(i)	To receive and approve the financial annual accounts 2017-18.	Director of Finance	Attached	12.40pm
(ii)	To receive and consider a report from the chair of the Audit Committee	Audit Committee Chair	Verbal	1.20pm
(iii)	To receive and consider Wales Audit Office's ISA 260 Audit of Financial Statements	Wales Audit Office	Attached	1.30pm

4. Governance Issues 1.50pm-2.20pm

(i)	To receive and approve the accountability report 2017-18.	Director of Corporate Governance	Attached	1.50pm
(ii)	To receive and consider the head of internal audit's opinion (executive summary).	Director of Corporate Governance	Attached	2.05pm

5.

Items for Information

No items for information to receive

6.

Any Other Business 2.20pm-2.30pm

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| (i) | Any Other Business | Chairman | Oral | 2.20pm |
| (ii) | 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 | |

Next meeting: 31st May 2018 – Waterton Technology Centre, Bridgend