



GIG
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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Special Meeting of the Health Board
Thursday 25th October 2018
Board Room, Health Board Headquarters,
One Talbot Gateway, Baglan SA12 7BR
Commencing at 14:30

1. Preliminary Matters 14:30

		Lead	Oral/ Attached	Timings
(i)	Welcome	Chairman	Verbal	14:30 – 14:35
(ii)	Apologies for Absence	Chairman	Verbal	
(iii)	Declarations of Interest	Chairman	Verbal	

2. Strategic Issues 14:35

(i)	Engagement Document, Plan, Equality Impact Assessment & Timeline - Maesteg Day Hospital	Director of Strategy	Attached	14:35
(ii)	Bridgend Boundary Change Update	Chief Executive	Verbal	15:05
(iii)	Temporary Urgent Closure of Minor Injuries Unit at Singleton Hospital	Director of Nursing and Patient Experience and Medical Director	Verbal	15.15

3. Other Issues 15:15

(i)	Any Other Business	Chairman	Verbal	15:30
(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	Verbal	15:35

Next meeting: 29th November 2018 – venue and start time TBC