



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board

## Meeting of the Health Board

to be held on

**Thursday 27<sup>th</sup> September 2018**  
**Board Room, ABMU Health Board HQ,**  
**1 Talbot Gateway, Port Talbot, SA12 7BR**

**Commencing at 13:00**

### 1. Preliminary Issues 13:00 – 14:20

		Lead	Verbal / Attached	Timings
(i)	Welcome	Chairman	Verbal	13:00
(ii)	Introductory Remarks	Chairman / Chief Executive	Verbal	13:00 – 13:05
(iii)	Declarations of Interest	Chairman	Verbal	13:05 – 13:06
(iv)	Patient Story	Introduced by Acting Medical Director	Presentation	13:06 – 13:20
(v)	To receive and confirm: <ul style="list-style-type: none"><li>• Minutes of Annual General Meeting held on 26<sup>th</sup> July 2018</li><li>• Minutes of Board Meeting held on 26<sup>th</sup> July 2018</li><li>• Minutes of Special Board Meeting held on 30<sup>th</sup> September 2018</li></ul>	Chairman	Attached	13:20 – 13:30
(vi)	To receive and consider any matters arising not otherwise on the agenda	Chairman	Verbal	13:30
(vii)	To receive the action log	Chairman	Attached	13:35
(viii)	To receive a joint report from the Chairman & Chief Executive	Chairman/ Chief Executive	Attached	13:35 – 14:20

**2. Strategic Issues 14:20 – 15:10**

<b>(i)</b>	To receive and consider a report on the Winter Plan	Chief Operating Officer	Attached	14:20 – 14:35
<b>(ii)</b>	To receive and note a Quarter 1 update on the delivery of the Annual Plan – 2018/19	Director of Strategy	Attached	14:35 – 14:45
<b>(iii)</b>	To receive and consider a report on Progress regarding the Organisational Strategy, Clinical Services Plan and Three Year Integrated Plan 2019-22	Director of Strategy	Attached	14:45 – 15:00
<b>(iv)</b>	To receive a six-monthly update on Partnerships	Director of Strategy	Attached	15:00- 15:10

**B R E A K 15:10 – 15:25**

**3. Quality & Performance Issues 15:25 – 16:15**

<b>(i)</b>	To receive key issues reports from : – Performance & Finance Committee – Quality & Safety Committee	Committee Chairs	Attached	15:25 – 15:35
<b>(ii)</b>	To receive and consider the Health Board Performance Report  – Introductory Remarks – Unscheduled Care / Referral to Treatment Waiting Times / Cancer Waiting Times – Healthcare Acquired Infections – Public Health issues	Chief Operating PO Associate Director, Performance  Chief Operating Officer  Director of Nursing & Patient Experience Director of Public Health	Attached	15:35 – 15:50
<b>(iii)</b>	To receive and consider a report on the Financial Position - 31 <sup>st</sup> August 2018	Director of Finance	Attached	15:50 – 16:00
<b>(iv)</b>	To receive and note a report on Primary Care Measures	Chief Operating Officer	Attached	16:00 – 16:15

**4. Governance Issues 16:15 – 16:55**

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|--------------|---|---|----------|---------------|
| <b>(i)</b>   | To receive and consider the All-Wales Primary Care Annual Report  | Chief Operating Officer / Service Director, Primary Care & Community Services | Attached | 16:15 – 16:30 |
| <b>(ii)</b>  | To receive a report on key issues discussed at the following: <ul style="list-style-type: none"><li>– Strategy, Planning &amp; Commissioning Group</li><li>– Audit Committee</li><li>– Health &amp; Safety Committee</li><li>– Workforce &amp; Organisational Development Committee</li><li>– Mental Health Legislation Committee</li></ul> | Director of Corporate Governance  | Attached | 16:30 – 16:45 |
| <b>(iii)</b> | To receive and approve a contract variation to facilitate a general practice merger   | Chief Operating Officer   | Attached | 16:45 – 16:50 |
| <b>(iv)</b>  | To receive a report on key issues discussed at the Stakeholder Reference Group  | Director of Strategy  | Attached | 16:50 – 16:55 |

**6. Items for Information 16:55 – 17:05**

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|-------------|--|----------------------------------|----------|---------------|
| <b>(i)</b>  | To receive and note a report on matters reported in-committee at the previous meeting. | Director of Corporate Governance | Attached | 16:55 – 17:00 |
| <b>(ii)</b> | To receive and note reports on Corporate Governance Issues                             | Director of Corporate Governance | Attached | 17:00 – 17:05 |

**7. Any Other Business 17:05 – 17:10**

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|--------------|---|----------|--------|-------|
| <b>(i)</b>   | Any Other Business  | Chairman | Verbal | 17:05 |
| <b>(iii)</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. | Chairman | Verbal | 17:10 |

Next meeting: Health Board Meeting  
29<sup>th</sup> November 2018, Venue: TBC