



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

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

## HEALTH BOARD MEETING

Thursday 30 May 2019  
Ynysmeurig House, Abercynon  
**1.00pm**

# AGENDA

		<b>Lead / Attachment</b>
<b>PART 1. PRELIMINARY MATTERS</b>		
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.	Chair / Oral
1.2	Welcome and Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
1.5	Unconfirmed Minutes of the meeting of the Health Board held on: <ul style="list-style-type: none"><li>• 28 March 2019</li><li>• 30 April 2019</li></ul>	Chair <b>Attachment</b>
1.6	Action Log	Chair <b>Attachment</b>
1.7	Matters arising, not considered within the Action Log	Chair / Oral
<b>Part 2. CHAIR AND CHIEF EXECUTIVE REPORTS</b>		
2.1	Chair's Report & Affixing of the Common Seal	Chair <b>Attachment</b>
2.2	Chief Executive's Report	Chief Executive <b>Attachment</b>

<b>Part 3. ITEMS FOR APPROVAL / ENDORSEMENT</b>		
3.1	Report from the Chair of the Audit Committee	Audit Committee Chair <b>Oral</b>
3.2	Annual Accounts 2018/19:  1. Annual accounts 2018/19 2. Audit of the Financial Statement Report (ISA 260) including Letter of Representation 3. CEO's Accountability Report 2018/19	Director of Finance & Procurement  <b>Attachment</b>  Wales Audit Office <b>Attachment</b>  Chief Executive <b>Attachment</b>
3.3	Quarter 4 – Integrated Medium Term Plan 2018 – 2021 and IMTP Update 2019/2022	Deputy Chief Executive/Director of Planning & Performance <b>Attachment</b>
3.4	Nurse Staffing Act Update	Director of Nursing, Midwifery & Patient Care <b>Attachment</b>
<b>Part 4. GOVERNANCE, PERFORMANCE AND ASSURANCE</b>		
4.1	Maternity Services Update	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>
4.2	Patient Experience Report	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>
4.3	Concerns (Complaints, Claims And Patient Safety Incidents) – Update On High-Risk Events	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>
4.4	Integrated Performance Dashboard	Deputy Chief Executive/Director of Planning & Performance <b>Attachment</b>
4.5	Workforce & Organisational Development Metrics Report	Director of Workforce & Organisational Development <b>Attachment</b>
4.6	Finance Report Month 1 (2019/20)	Director of Finance & Procurement <b>Attachment</b>
4.7	Quarterly Capital Update	Deputy Chief Executive/Director of Planning & Performance <b>Attachment</b>
4.8	Welsh Language Report	Director of Workforce & Organisational Development <b>Attachment</b>

4.9	Bridgend Boundary Change – Transition Programme Update and Close Down	Deputy CEO/Director of Planning & Performance <b>Attachment</b>
<b>Part 5. COMMITTEE CHAIRS / CHAMPION REPORTS</b>		
5.1	Reports from Committee Chairs and Board Committee Minutes	Chair <b>Attachments</b>
<b>Part 6. OTHER MATTERS</b>		
6.1	Any Other Urgent Business	Oral
6.2	Date of next Public Board meeting and Annual General Meeting: <b>Thursday 31 July 2019, 2.00pm</b> <b>Venue to be confirmed</b>	