



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD MEETING

Thursday 27 February 2020

Conference Suite
Rhondda Fach Sports Centre
East Street
Tylorstown
CF43 3HR

COMMENCING AT 2PM

AGENDA

		<u>Lead / Attachment</u>
PART 1. PRELIMINARY MATTERS		
1.1	Welcome	Chair / Oral
1.2	Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
Part 2. MATTERS FOR CONSIDERATION		
2.1	South Wales Programme – Progressing Outstanding Recommendations Update Report	Chief Executive/ Medical Director Attachment
2.2	Update on COVID-19	Director of Public Health Attachment
Part 3. OTHER MATTERS		
3.1	Any Other Urgent Business	Oral
3.2	Date of next Public Board meeting Thursday 26 March 2020 – VENUE/TIME TBC	