

# Health Board Meeting


29 October 2020, 10:30 to 12:00  
Virtually Via Microsoft Eams

## Agenda

- 1. Preliminary Matters**
  - 1.1. Welcome & Introductions**
  - 1.2. Apologies for Absence**
  - 1.3. Declarations of Interest**
- 2. CONSENT AGENDA**
  - 2.1. FOR APPROVAL**
    - 2.1.1. Unconfirmed Minutes of the meeting held on 30 September 2020**


For approval

Decision  
Marcus Longley

 2.1.1 Unconfirmed Mins UHB 30 September 2020 UHB 30 September 2020.pdf (29 pages)
    - 2.1.2. Unconfirmed Minutes of the Annual General Meeting held on 30 September 2020**


For approval

Decision  
Marcus Longley

 2.1.2 Unconfirmed MINUTES AGM 30.9.20 UHB 29 October 2020.pdf (7 pages)
    - 2.1.3. Governance Assurance - Frequency of Board Meetings**

For approval

Decision  
Cally Hamblyn

 2.1.3 Governance Assurance - Frequency of Board Meetings UHB 29 October 2020.pdf (4 pages)
  - 2.2. FOR NOTING**


For approval

Decision  
Cally Hamblyn

    - 2.2.1. Action Log**

To note for assurance

Information  
Marcus Longley

 2.2.1 Action Log UHB 29 October 2020.pdf (3 pages)
- 3. MAIN AGENDA**
  - 3.1. Matters Arising not Considered within the Action Log**

To note for assurance

Discussion  
Marcus Longley
  - 3.2. Integrated Governance**
    - 3.2.1. Covid 19 Update - Verbal Update**

To note for assurance

Discussion  
Kelechi Nnoaham
  - 3.3. Planning, Performance & Finance**

3.3.1.	<b>Resetting Cwm Taf Morgannwg Operating Framework 2020/2021 Quarter 3 &amp; Quarter 4</b>		
	For approval	Decision	Clare Williams
4.	<b>Any other business</b>		
	To note for information	Information	Marcus Longley
5.	<b>Any other business</b>		
6.	<b>Date &amp; Time of Next Meeting</b>		