

CYFARFOD BWRDD BOARD MEETING



Dydd Iau, 16 Mawrth 2023
Thursday, 16 March 2023
@ 10.00 am

Board office & via MS TEAMS

AGENDA				
Amser Time		Eitem Agenda Agenda Item	Pwy Who	Dog Doc
10.00	1	Welcome, apologies for absence and declarations of interest	Chair	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION/DECISION				
10.05	2	Minutes of the previous meeting, including agreed actions	Chair	1
10.10	3	Royal Pharmaceutical Society: Clinical Review of Pharmacy Hospital Services in Wales - Elen Jones, Alwyn Fortune & Laura Humphrey	EJ, AF, LH	-
11.00	4	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ Feedback from recent meetings 	Chair/ CEO	2
11.10	5	NHS Wales strategy and developments	-	3
11.20	6	Staff and member matters, including <ul style="list-style-type: none"> ▪ Learning and development update 	-	4
11.30	7	Finance: <ul style="list-style-type: none"> ▪ Month 10 (April – January 2023) ▪ Estimated outturn 	-	5 Verbal

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11.40	8	Our legacy <ul style="list-style-type: none"> Board of CHCs CHC movement 	-	Verbal 6
ER GWYBODAETH FOR INFORMATION				
-	9	Senior Management Team meeting update , including: <ul style="list-style-type: none"> Agenda from previous Senior Management Team meeting 	-	7
-	10	Our ways of working: review of policies and procedures	-	8
-	11	Consultations & calls for evidence: update	-	9
-	12	Reports from CHC representation at national committees and groups	-	10
CAU CLOSE				

SESIWN DATBLYGU'R BWRDD BOARD DEVELOPMENT SESSION				
12.00	13	A new citizen voice body: <ul style="list-style-type: none"> Update on staff TUPE (style) consultation Update on Welsh Government/Llais activities <ul style="list-style-type: none"> CVB activity report Staff and member feedback BCHCW potential issues log 	CO	11
13.00 CAU / CLOSE				

Please note short breaks will be taken at appropriate times during the meeting