

CYFARFOD BWRDD BOARD MEETING



**Wednesday, 19 October 2022
@ 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	Velindre University NHS Trust – presentation by Steve Ham, Chief Executive	SH	-
10.50	4	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ Feedback from recent meetings 	Chair/ CEO	2
11.30	5	BCHCW committee minutes: <ul style="list-style-type: none"> ▪ Corporate Governance ▪ Standards & Performance 	Cttee Chairs	3 (a) (b)
11.40	6	NHS Wales strategy and developments	CEO	4
11.50	7	Plans & progress 2022-2023: <ul style="list-style-type: none"> ▪ BCHCW progress against annual plan – Mid-year (April to Sept) ▪ Corporate risk register ▪ Updated board work programme 	CEO	5 (a) (b) (c)

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12.05	8	Finance report: <ul style="list-style-type: none"> Month 6 (April – September 2022) 	CEO	6
12.15	9	Staff and member matters, including <ul style="list-style-type: none"> Staff sickness report 	CEO	7
ER GWYBODAETH FOR INFORMATION				
-	10	Senior Management Team meeting update, including: <ul style="list-style-type: none"> Agenda from previous Senior Management Team meeting 	-	8
-	11	Our ways of working: review of policies and procedures	-	9
-	12	Consultations & calls for evidence: update	-	10
-	13	Reports from CHC representation at national committees and groups	-	11
	14	Correspondence	-	12
-	15	Date of next meeting: <ul style="list-style-type: none"> Wednesday, 16 November 2022 	Chair	-
SESIWN PREIFAT PRIVATE SESSION				
12.25	16	CHC leadership arrangements	Chair	-
CAU CLOSE				

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SESIWN DATBLYGU'R BWRDD BOARD DEVELOPMENT SESSION

12.45	17	A new citizen voice body: <ul style="list-style-type: none"> ▪ Update on Citizen Voice Body and Welsh Government meetings ▪ Update on CHC CVB workstream activities, including: <ul style="list-style-type: none"> - Proposals for CHC workstreams going forward - CVB activity report ▪ Staff and member feedback ▪ Board potential issues log 	CO	13 (a-h)
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13.15 CAU
13.15 CLOSE

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