

CYFARFOD BWRDD BOARD MEETING



**Thursday, 8 September 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	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ Feedback from recent meetings 	Chair/ CEO	2
10.20	4	BCHCW Reports 2021-2022: <ul style="list-style-type: none"> ▪ Annual Report ▪ Equality Report 	CEO	3 (a-b) (c-d)
10.25	5	NHS Wales strategy and developments	CO	4
ER GWYBODAETH FOR INFORMATION				
-	6	Senior Management Team meeting update, including: <ul style="list-style-type: none"> ▪ Agenda from previous Senior Management Team meeting 	-	5
-	7	Our ways of working: review of policies and procedures	-	6
-	8	Consultations & calls for evidence: update	-	7

CYFARFOD BWRDD BOARD MEETING



Amser Time		Eitem Agenda Agenda Item	Pwy Who	Dog Doc
-	9	Reports from CHC representation at national committees and groups	-	8
	10	Correspondence, including: <ul style="list-style-type: none"> ▪ Planned care improvement and recovery ▪ Correspondence with the Minister for Health and Social Services about service change ▪ Letter to Rhian Williams ▪ Correspondence with the Minister for Health and Social Services about Annual Reports ▪ Correspondence with the Welsh Language Commissioner about WLS Annual Reports 	-	9 (a) (b-c) (d) (e) (f)
-	11	Date of next meeting: <ul style="list-style-type: none"> ▪ Wednesday, 19 October 2022 	Chair	-
CAU CLOSE				

CYFARFOD BWRDD BOARD MEETING



SESIWN DATBLYGU'R BWRDD BOARD DEVELOPMENT SESSION

10.30	11	<p>A new citizen voice body:</p> <ul style="list-style-type: none"> ▪ Workshop discussion: a new volunteer member model ▪ Update on Welsh Government meetings ▪ Update on CHC CVB workstream activities, including: <ul style="list-style-type: none"> - CVB activity report - Location overview report - Draft communication strategy ▪ Staff and member feedback ▪ Board potential issues log 	All	<p>10</p> <p>Verbal</p> <p>(a-f)</p> <p>(g) (app 1-2)</p> <p>(h)</p> <p>(i)</p>
-------	----	--	-----	---

12.00 CAU
12.00 CLOSE

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