

Board Meeting Agenda

24 January 2024

Aberavon Beach Hotel

& via Zoom

10:00-13:40

Open meeting			
1	Welcome and introductions, declarations of interest and apologies	24-01 (02)	10:00
2	Minutes of the last meeting	24-01 (03)a 24-01 (03)b 24-01 (03)c	10:05
3	Matters arising	Verbal item	10:10
Reports			
4	Report from the Chair	Verbal item	10:15
5	Chief Executive's report	24-01 (04)	10:20
6	Report from Board committees: - Audit and Risk Assurance Committee	Verbal item	10:25
7	Finance report – Month 9	24-01 (05)	10:30
8	Corporate risk report	24-01 (06) 24-01 (06) - Annex A	10:40
9	Health and social care services in Neath Port Talbot and Swansea	Presentation	10:45
Board discussion and decisions			
10	Planning and progress 2023/24	24-01 (07)	11:30
11	Strategic planning 2024/27: outline	24-01 (08)	11:40
12	Outline funding allocation 2024/25	24-01 (09)	11:50
13	Values and behavioural framework	Verbal item	12:05
Comfort break 12:15-12:25			
14	Skills framework & learning and development programme	24-01 (10)	12:25
15	Volunteer update	24-01 (11)	12:35

16	IT systems update	24-01 (12)	12:45
17	Review of policies and procedures	24-01 (13)	12:50
18	Board Effectiveness Review process	24-01 (14) 24-01 (14) - Annex A 24-01 (14) - Annex B	13:00
19	Bevan Commission: a conversation with the public	24-01 (15)	13:10
20	Any other business	Oral item	13:15
21	Forward look	24-01 (16)	13:20
22	Questions from the public	Oral item	13:25

Close meeting