



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Aneurin Bevan
University Health Board

The Annual General Meeting of Aneurin Bevan University Health Board will be held on Wednesday 28th October 2020, commencing at 4pm, in via Microsoft Teams and Livestreamed via the Health Board's YouTube Channel

1. Preliminary Matters				
	1.1	Welcome and Introductions		Chair
	1.2	Apologies for Absence		Chair
	1.3	Declarations of Interest		Chair
2. Agenda Items				
	2.1	Presentation of the Health Board's Annual Report 2019/20		Chief Executive
	2.2	Review of Financial Performance – Annual Accounts 2019/20		Director of Finance and Performance
	2.3	Presentation of the Annual Quality Statement 2019/20		Director of Nursing
	2.4	Questions and Answers Questions from the Public and Partners have been registered in advance and will be asked at the meeting by the Chair		Chair

Please note that copies of the Annual Report, Annual Accounts and Annual Quality Statement are available on the Health Board's Web Site.