



The Annual General Meeting of
Aneurin Bevan
University Health Board
will be held on
Wednesday 27th July 2022, at 2pm
and Livestreamed via Microsoft Teams

			Lead
1	Welcome & Introduction	Verbal	Chair
2	Overview of the Health Board's Performance in 2021/22	Presentation	Chief Executive
3	Clinical Futures and the Grange University Hospital: Reflections on the first twelve months	Presentation	Director of Planning, Performance, Digital and IT / Medical Director
4	Presentation of the Financial Accounts 2021/22, including a focus on Funds Held on Trust	Presentation	Interim Director of Finance, Procurement and Value
5	An Overview of the IMTP 2022-25	Presentation	Director of Planning, Performance, Digital & IT
6	Public Questions and Answers	Verbal	Assistant Director of Communications and Engagement
7	Closing Remarks	Verbal	Chair