



GIG  
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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 28<sup>th</sup> July 2021, at 3pm  
via Microsoft Teams and Livestreamed via the Health Board's YouTube  
Channel**

<b>1. Preliminary Matters</b>				
	1.1	<b>Welcome and Introductions</b>	Verbal	Chair
	1.2	<b>Apologies for Absence</b>	Verbal	Chair
	1.3	<b>Declarations of Interest</b>	Verbal	Chair
<b>2. Agenda Items</b>				
	2.1	<a href="#"><u>Presentation of the Health Board's Annual Report 2020/21</u></a>	Verbal	Chief Executive
	2.2	<a href="#"><u>Review of Financial Performance – Annual Accounts 2020/21</u></a>	Verbal	Director of Finance and Performance
	2.3	<b>Questions and Answers</b>  <b>Questions from the Public and Partners have been registered in advance and will be asked at the meeting by the Chair</b>	Verbal	Chair

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