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**BWRDD IECHYD PRIFYSGOLN ANEURIN
BEVAN/ANEURIN BEVAN UNIVERSITY HEALTH
BOARD**

DATE OF MEETING	Wednesday 29th July 2026 at 13:00
VENUE	Conference Centre, St Cadoc's Hospital and Microsoft Teams

PRESENT	Andrew Morgan Paul Deneen Dafydd Vaughan Neil Patrick Penny Jones Akmal Hanuk Helen Sweetland Helen Cunningham Nicola Prygodzicz Tracy Daszkiewicz Jennifer Winslade Rob Holcombe Paul Solloway Hannah Evans Sarah Simmonds Dr Seema Srivastava Peter Carr	Chair Independent Member (Community) Independent Member (Digital) Independent Member (Community) Independent Member (Community) Independent Member (Third Sector) Independent Member (University) Independent Member (Local Authority) Chief Executive Director of Public Health Director of Nursing Director of Finance & Procurement Director of Digital Director of Strategy, Planning and Partnerships Director of Workforce and OD Medical Director Director of AHPs and Health Science
IN ATTENDANCE	Rani Dash Naomi Murtagh Lisa Charles Karen Newman Joanne Lane Kathryn Davies	Director of Corporate Governance Board Business Manager Regional Director, Llais Cymru Assistant Director of Communication & Engagement Divisional Nurse Consultant in the Primary Care and Community Division
APOLOGIES	William Smart	Vice Chair



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	Iwan Jones	Independent Member (Finance)
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	PRELIMINARY MATTERS
ABUHB 2907/01	Welcome and Introductions The Chair welcomed everyone to the meeting, in particular members of the public who had joined the meeting to observe. It was noted that the meeting would be livestreamed and published on the Health Board's website following the meeting.
ABUHB 2907/02	Declarations of Interest for Noting There were no declarations of interest raised.
ABUHB 2907/03	Consent Agenda The Chair introduced the Consent Agenda and asked if there were any items to be brought forward for discussion. There were no requests made.
ABUHB 2907/04	Patient Story: Compassionate Care in the Community Andrew Morgan (AM), Chair, welcomed Joanne Lane (JL), Divisional Nurse, and Dr Kathryn Davies (KD), Consultant in the Primary Care and Community Division, who presented a patient story demonstrating the impact of compassionate, person-centred care delivered through community and frailty services. The Board received the story of Val, an 82-year-old woman living with multiple long-term conditions, whose care had been supported through a coordinated approach involving community, health and social care services. The presentation demonstrated how proactive frailty management, multidisciplinary working and a focus on what matters to the individual had enabled Val to remain safely and independently in her own home, avoiding a number of hospital admissions while maintaining her quality of life.



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The Board heard how community services had worked closely with Val and her family to balance risk, autonomy and clinical need, ensuring care was delivered in the right place and at the right time. Members also viewed a video in which Val and her family described the positive impact of the support received and the importance of remaining at home.

During discussion, members recognised the significant contribution of community and frailty services and reflected on the importance of increasing awareness of the support available to patients and professionals. The presentation was recognised as a powerful example of the benefits of integrated, place-based care and the principles underpinning the Older Person's Pathway.

The Board thanked Joanne Lane, Dr Kathryn Davies and Val's family for sharing their experiences and recognised the presentation as an excellent demonstration of how coordinated, person-centred care could support people with complex needs to remain safely and independently at home.

The Board **NOTED** the presentation.

**ABUHB
2907/05**

Older Person's Pathway Transformation

Leanne Watkins (LW), Chief Operating Officer, presented the Older Person's Pathway Transformation report and outlined proposals for a six-month pilot of a revised Older Person's Pathway, including the establishment of an Acute Frailty Unit at Ysbyty Ystrad Fawr (YYF) from October 2026.

LW advised that the proposal responded to the increasing complexity of the older population and the need to provide more proactive, person-centred care closer to home. The Board heard that the revised pathway would place greater emphasis on early identification of frailty, improved community support, multidisciplinary working and admission avoidance, ensuring that older people received the right care in the right place at the right time.



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The Board noted that the proposed pilot aligned with national policy, the principles of Clinical Futures and the Care Closer to Home agenda. It was explained that YYF had been identified as an appropriate location to test the model due to its established frailty expertise, integrated working arrangements and suitable estate configuration. The pilot would enable the Health Board to evaluate the model, test assumptions and inform future decisions regarding wider implementation.

Members welcomed the proposal and recognised the patient story presented earlier in the meeting as a compelling illustration of the benefits of proactive frailty services and coordinated community-based care. Discussion focused on public and professional awareness of available services, engagement with primary care, workforce considerations, evaluation measures and opportunities for future rollout across the Health Board.

LW and Seema Srivastava (SS), Medical Director, advised that the pilot would be subject to rigorous monitoring and evaluation, including measures relating to admission avoidance, same-day care, length of stay, patient experience and utilisation of community pathways. It was emphasised that the proposal represented a test of change and that any future workforce or service changes would be developed through formal engagement processes and informed by the learning arising from the pilot.

Members expressed support for the proposal and recognised the opportunity to improve outcomes, reduce unnecessary hospital admissions and enhance the experience of older people and their families.

The Board **APPROVED** the proposed six-month pilot to implement a revised Older Person's Pathway and establish an Acute Frailty Unit at YYF from October 2026.



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	The Board NOTED the test of change and associated learning, which would inform the future transformation, development and redesign of the Older Person's Pathway.
ABUHB 2907/06	Update from the Chair Andrew Morgan (AM), Chair, provided an update on key activities undertaken since the previous Board meeting. - The Chair provided an update on the following matters approved by the Board during the In Committee meeting held earlier in the day: - The Rapid Release Protocol, which aimed to support the timely handover of patients from ambulance services into hospital settings as part of the Health Board's Urgent and Emergency Care Improvement Plan. - The Planned Care Recovery Plan 2026/27, which set out the actions required to eliminate 104-week waits, reduce 78-week waits in key specialties and improve diagnostic performance, supported by proposed investment for submission to Welsh Government. - The Three-Year Financial Recovery Plan, which outlined the route to restoring financial balance by 2028/29 through delivery of a comprehensive opportunities and savings programme. - The South-East Wales Regional Orthopaedic Plan and Llantrisant Health Park Outline and Full Business Case, which supported a regional approach to reducing long waiting times, addressing demand and capacity challenges and developing a sustainable elective orthopaedic hub, subject to Welsh Government funding approval. - The Transforming Access to Medicines South East Wales Hub Full Business Case, which supported the development of a regional aseptic medicines manufacturing hub to improve resilience, regulatory compliance, workforce sustainability and supply reliability.



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- The Chair also reported on recent engagement with Welsh Government, fellow Health Board Chairs and other stakeholders. Positive feedback had been received regarding progress against improvement priorities, and the Chair acknowledged the significant contribution of Executive colleagues in supporting this work.
- The Chair further reflected on attendance at the Health Board's Nursing Conference and Staff Awards, recognising the outstanding commitment of staff and highlighting the innovative work, patient stories and service improvements showcased across the events.

The Board **NOTED** the update from the Chair.

**ABUHB
2907/06**

Update from the Chief Executive

Nicola Prygodzicz (NP), Chief Executive, provided an update on key organisational priorities and activities, including:

- Continued focus on delivery of the Health Board's Urgent and Emergency Care Improvement Plan, including actions to improve ambulance handover performance and patient flow through the system.
- Progress in the development of the Health Board's financial recovery programme, including identification of the £45 million savings requirement for 2026/27 and the establishment of a three-year route map towards financial sustainability.
- Submission of proposals to Welsh Government in relation to planned care investment opportunities, aimed at reducing long waiting times, improving diagnostic performance and supporting elective recovery.
- Ongoing work to strengthen discharge arrangements and improve patient flow through multi-agency collaboration, with particular focus on ensuring patients were supported to return home as soon as clinically appropriate.
- Continued development of place-based care, including engagement with key stakeholders to accelerate delivery of community-based models of care and prevention initiatives across localities.



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- Attendance at meetings with Welsh Government Ministers, Health Board Chairs and Chief Executives, where prevention, population health and community-based care had featured as key priorities within the national healthcare agenda.
- Recognition of the success of the Health Board's Nursing Conference and Staff Awards, which had celebrated the achievements, innovation and dedication of staff across the organisation.
- Preparation for the Annual General Meeting, which would provide an opportunity to reflect on achievements during the previous year and outline priorities for the year ahead.

The Board **NOTED** the update from the Chief Executive.

**ABUHB
2907/07**

Month 03 2026/27 Financial Performance Report

Rob Holcombe (RH), Director of Finance, presented the Month 03 Financial Performance Report and provided an overview of the Health Board's financial position as at 30 June 2026.

RH reported that the Health Board had recorded a year-to-date deficit of £40 million, which was in line with plan, and continued to forecast a year-end deficit of £41 million. The Board heard that capital expenditure remained on profile and that performance against the Public Sector Payment Policy exceeded the national target.

RH advised that the Health Board had now identified the full £45 million savings requirement for 2026/27. This included divisional savings schemes and programmes delivered through the Value and Sustainability Board. Whilst good progress had been made, RH noted that delivery of the savings programme remained critical to achieving the planned financial position and mitigating emerging operational and financial pressures during the remainder of the year.

The Board heard that Welsh Government funding assumptions relating to a number of programmes continued to be refined



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and that some areas of financial risk remained under review, including the Resident Doctors Contract and delivery of savings at a regional level. RH advised that, notwithstanding these risks, work was ongoing to identify further mitigations and opportunities to strengthen financial performance.

During discussion, members sought assurance regarding the actions required to support delivery of financial balance over the medium term. RH advised that future years would require consideration of a number of challenging decisions and transformation opportunities to support the Health Board's three-year route map to sustainability.

Nicola Prygodzicz (NP), Chief Executive, noted that significant progress had been made in recent months in identifying savings opportunities and strengthening the organisation's financial recovery arrangements. NP highlighted that the three-year Financial Recovery Plan and associated opportunities pipeline had recently been shared with Welsh Government as part of ongoing escalation and assurance processes.

The Board **NOTED** the Month 03 2026/27 Financial Performance Report for assurance.

**ABUHB
2907/08**

Budget Delegation 2026/27: Phase 2

Rob Holcombe (RH), Director of Finance, presented the Budget Delegation 2026/27: Phase 2 report and outlined the proposed approach to the delegation of funding and reserves following the Quarter 1 review of the Health Board's financial position.

RH reminded members that the Board had approved the initial budget setting arrangements in March 2026, aligned to the Health Board's Annual Plan and Integrated Medium-Term Plan priorities. The report provided a further update on the allocation of funding and reserves following confirmation of additional funding received during the first quarter of the financial year.



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The Board heard that a review of current income levels had identified additional funding of approximately £1.9 million. RH advised that the report proposed how these resources should be applied to priority areas and known cost pressures, informed by the financial position and emerging operational demands observed during the first three months of the year.

RH noted that the Health Board continued to forecast a deficit position and that available reserves were insufficient to offset all anticipated financial pressures during the year. The proposed approach therefore sought to ensure that available resources were directed towards the highest priority areas while maintaining appropriate financial oversight and controls.

The Board heard that the report also set out arrangements for future budget delegations and identified the mechanisms through which additional allocations could be approved by the Chief Executive during the course of the financial year, where required. Members noted that the proposals represented a continuation of the Health Board's approach to prudent financial management and provided assurance that available funding was being aligned to organisational priorities.

During discussion, members reflected on the challenging financial environment and the importance of maintaining strong budgetary control and delivering planned savings schemes to support the Health Board's longer-term financial recovery.

The Board **NOTED** the Budget Delegation 2026/27: Phase 2 report for assurance.

**ABUHB
2907/09**

Priority Programme: Planned Care Programme Review

Hannah Evans (HE), Director of Strategy, Planning and Partnerships, presented the Planned Care Programme Review and provided an overview of progress against the Health Board's planned care transformation programme.



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HE advised that the Board had previously approved the Health Board's transformation delivery framework and that the Planned Care Programme formed one of the key priority programmes supporting delivery of the organisation's strategic objectives. The Board heard that the programme would be reframed to align with the revised national planned care framework and associated funding requirements, whilst maintaining focus on improving access, productivity and patient outcomes.

HE reported that referral activity continued to exceed pre-pandemic levels and that significant volumes of activity were being delivered across outpatient, diagnostic and treatment services. Whilst waiting list performance had improved, the Board noted that demand remained high and further transformation work was required to reduce waiting times and improve patient experience.

The Board heard that the programme focused on a number of key areas, including demand management, outpatient transformation, theatre optimisation and a range of enabling activities. This included the further development of Health Pathways, advice and guidance services, data-driven demand analysis, validation processes and digital solutions designed to support more efficient patient pathways.

HE highlighted progress in the development of innovative approaches to outpatient care, including virtual clinics, super clinics and multidisciplinary models designed to increase capacity and improve patient access to specialist services. The Board also heard that work was underway to maximise theatre utilisation, expand opportunities for procedures to be undertaken outside traditional operating theatre settings and support development of a surgical hub at Ysbyty Ystrad Fawr.

During discussion, members welcomed the introduction of advice and guidance services and recognised the potential benefits of improving communication between primary and secondary care. Members also sought assurance regarding



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patient prioritisation, outcome measures and the evaluation of planned care interventions.

HE advised that work was underway to strengthen the use of outcomes data, patient experience measures and inequality assessments to ensure that improvements in productivity were matched by improvements in patient outcomes and experience. It was noted that further work would be undertaken to develop a more sophisticated performance framework for planned care.

The Board acknowledged the significant progress that had been made across the programme and recognised the opportunities presented through additional Welsh Government investment, digital developments and continued service transformation. The Board **NOTED** the contents of the Planned Care Programme Deep Dive Report.

The Board **NOTED** the requirement to reframe the programme and associated deliverables in line with recent national requirements.

**ABUHB
2907/10**

Integrated Performance Report

Hannah Evans (HE), Director of Strategy, Planning and Partnerships, presented the Integrated Performance Report and provided an overview of organisational performance against key priorities and objectives during Quarter 1.

HE highlighted that the report reflected performance against the Health Board's 2026/27 Annual Plan and highlighted progress across a number of population health, primary care, urgent and emergency care, planned care and mental health measures. The Board heard that vaccination uptake, Healthy Child Wales measures and diabetes care processes had continued to perform positively, demonstrating progress in supporting early intervention and prevention.

The Board noted the continued contribution of primary and community care services in supporting patients through



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pharmacy, optometry and common ailment schemes, helping to reduce pressure across the wider system.

HE advised that Urgent and Emergency Care remained a significant organisational priority. Whilst a number of indicators continued to present challenges, improvements had been observed in ambulance handover performance and reductions in ambulance lost hours. The Board heard that sustained focus remained on patient flow, emergency department performance and reducing pathway of care delays through the implementation of a range of improvement initiatives and multi-agency working arrangements.

In relation to planned care, HE reported that demand for services continued to exceed pre-pandemic levels. However, positive progress had been made in reducing the number of long-waiting patients and maintaining waiting list performance ahead of expected trajectories. The Board noted that further investment and continued transformation would be required to sustain these improvements and address remaining challenges.

The Board discussed cancer performance and heard that, whilst compliance against the Single Cancer Pathway remained challenging in some tumour sites, work was underway to strengthen operational oversight, workforce resilience and pathway performance. Members noted that performance in achieving timely diagnosis remained strong and that targeted improvement plans were in place for areas of concern.

HE further reported that mental health services had continued to perform positively against a number of measures, including adult and child and adolescent mental health assessment targets. Improvements had also been recorded within adult psychological therapies; however, neurodevelopmental assessment waiting times continued to present challenges and remained an area of focus.

Leanne Watkins (LW), Chief Operating Officer, emphasised that continued work was required to improve planned care and cancer outcomes. The Board heard that work was underway to



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strengthen the use of outcome measures and develop more sophisticated performance reporting arrangements to better understand the impact of services on patient outcomes and experience.

Sarah Simmonds (SS), Director of Workforce and Organisational Development, presented the Workforce section of the report. SS advised that work had continued to strengthen workforce planning arrangements and reported that the Health Board's staffing establishment had now been fully mapped. SS highlighted sickness absence as a continuing challenge and noted that further analysis and targeted interventions were being undertaken to support attendance and staff wellbeing.

Jennifer Winslade (JW), Director of Nursing, presented the Quality section of the report. JW reported positive patient experience feedback, with patient satisfaction levels remaining above the All-Wales benchmark. The Board heard that mortality indicators, complaints management, patient safety measures and accreditation programmes continued to demonstrate encouraging performance. JW highlighted ongoing work to improve communication with patients and to support groups who may experience barriers in accessing services.

The Board noted continued concerns regarding violence and aggression towards staff, safeguarding demand and healthcare associated infections, however, improvements had been recorded across a number of infection control measures when compared with all-Wales benchmarks.

The Board **NOTED** the progress against key performance metrics using the latest available validated information.

The Board **NOTED** the insight and actions identified in the context of performance achievement.

The Board **NOTED** the progress against the Enabling Actions as at Quarter 1.



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**ABUHB
2907/11**

Regional Joint Committee Chair's Report

Andrew Morgan (AM), Chair, presented the Regional Joint Committee Chair's Report and highlighted key matters considered by the Regional Joint Committee since the previous Board meeting.

AM reported that the Regional Joint Committee had considered a number of significant strategic developments across the region, including progress relating to the South-East Wales Regional Orthopaedic Plan and the Llantrisant Health Park Outline and Full Business Case. The Board heard that both proposals supported a regional approach to addressing waiting times, demand and capacity pressures and the development of sustainable service models across South-East Wales.

AM advised that the Regional Joint Committee had also received updates on a range of regional programmes and collaborative initiatives designed to strengthen service resilience, improve patient outcomes and support the delivery of sustainable healthcare services across the region.

The Board noted that the South-East Wales Regional Orthopaedic Plan and Llantrisant Health Park business cases had subsequently been approved by the Health Board at the In Committee Board meeting held earlier in the day.

The Board **NOTED** the highlights outlined in Section 3 of the report.

The Board **NOTED** that the South East Wales Regional Orthopaedic Plan and Llantrisant Health Park Outline and Full Business Case had been approved by the Board at the In Committee meeting held on 29 July 2026.

**ABUHB
2907/12**

Nursing & Midwifery Strategy Update and Refresh

Jennifer Winslade (JW), Director of Nursing, presented the Nursing & Midwifery Strategy Update and Refresh report, highlighting the achievements delivered through the 2023-



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2026 Nursing, Midwifery and School and Community Health Nursing (SCHPN) Strategy and outlining proposals for a refreshed professional plan covering the period 2026-2030.

JW reported that significant progress had been made against the five strategic ambitions set out within the existing strategy. Achievements included improvements in workforce development, standardised induction and preceptorship arrangements, leadership development programmes, reflective clinical supervision and quality improvement capability across nursing and midwifery services. The Board heard that progress had also been made in strengthening advanced practice roles, improving nurse recruitment and retention, and supporting research, innovation and digital maturity within the profession.

Members noted the valuable contribution of workforce and organisational development colleagues in supporting delivery of the strategy and acknowledged the challenges posed by workforce pressures and increasing service demand during the reporting period.

JW reflected on the success of the recent Nursing Conference and Internationally Educated Nurses Event, which had celebrated the achievements, diversity and professionalism of the nursing and midwifery workforce. The Board heard that these events had provided an opportunity to showcase examples of innovation, leadership and service improvement across the Health Board.

The Board received an overview of the proposed Nursing & Midwifery Professional Plan 2026-2030, which had been developed through extensive engagement with nursing and midwifery staff, workforce colleagues and trade union representatives. The refreshed plan would build on the foundations of the previous strategy and align with national priorities established by the Chief Nursing Officer for Wales.

JW advised that the new plan focused on eight interconnected priorities and included clear actions, measures and timescales to support implementation and demonstrate impact. The Board



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heard that particular emphasis would be placed on workforce development, leadership, research, innovation, quality improvement, staff wellbeing and professional standards.

During discussion, members welcomed the achievements outlined within the evaluation report and recognised the positive impact of investment in nursing leadership, workforce development and quality improvement. Questions were raised regarding workforce challenges, leadership succession planning and the evaluation of outcomes arising from implementation of the strategy.

JW advised that a range of leadership development programmes were in place to support future nursing leaders and strengthen succession planning arrangements. The Board heard that work would continue to develop measures demonstrating the impact of nursing and midwifery interventions on patient outcomes, workforce wellbeing and organisational performance.

Members commended nursing and midwifery staff for their continued dedication and contribution to the delivery of high-quality care across the Health Board.

The Board **NOTED** the successful delivery of the 2023-2026 Nursing, Midwifery and SCHPN Strategy.

The Board **SUPPORTED** the development of a refreshed Nursing & Midwifery Professional Plan (2026-2030), aligned to national priorities, workforce need and future service and digital transformation.

**ABUHB
2907/13**

Key Matters from Committees of the Board

Andrew Morgan (AM), Chair, invited Committee Chairs to raise any key matters arising from Committees of the Board.

The Board noted assurance provided through the Committee structure in relation to the delivery of the Health Board's



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objectives and key areas of governance, performance, quality and risk management.

Penny Jones (PJ), Independent Member & Chair of the Mental Health and Learning Disabilities Committee, drew attention to concerns identified through a recent patient safety visit relating to the mental health estate. The Board heard that a number of issues had been highlighted regarding the suitability of parts of the estate and that these concerns would continue to be monitored through the appropriate Committee structures.

The Board acknowledged that mental health facilities remained an area of focus and noted that further work was underway to consider future options and investment requirements to ensure safe, appropriate and sustainable environments for patients and staff.

Leanne Watkins (LW), Chief Operating Officer, advised that mental health services remained both a local and national priority. The Board heard that whilst longer-term solutions were being developed, it remained important that any immediate safety concerns were appropriately escalated and addressed to ensure suitable arrangements remained in place.

The Board **NOTED** the report for assurance and the updates provided from Health Board Committees.

**ABUHB
2907/14**

**Digital, Data & Technology Transformation Strategy:
Putting Digital and Data to Work for Better Health,
Better Care, Better Lives**

Paul Solloway (PS), Director of Digital, presented the Digital, Data & Technology Transformation Strategy and outlined the proposed strategic approach to supporting delivery of the Health Board's ambitions through digital transformation.

PS advised that the strategy represented the digital response to the Health Board's Gwent 2035 Strategy and positioned digital, data and technology as a key enabler of better health, better care and better lives. The Board heard that the strategy



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aligned with Welsh Government's Digital Strategy and sought to improve quality of care, patient and staff experience and long-term organisational sustainability.

The Board received an overview of the four strategic missions underpinning the strategy:

- **Digital Health and Care**, focused on connecting people with services, improving access to digital tools, strengthening digital health and care records and increasing the use of automation and emerging technologies.
- **Designing with Data**, which aimed to improve data maturity, decision-making, planning and population health management through enhanced analytical capability and development of a Data and Analytics Academy.
- **Digital Foundations**, focused on providing secure, resilient and modern digital infrastructure, supporting interoperability, reducing reliance on paper records and strengthening cyber security arrangements.
- **Organisational Capability**, aimed at developing the workforce skills, governance arrangements and partnerships necessary to sustain digital transformation and maximise benefits from digital investment.

PS explained that implementation would be delivered through a phased approach, supported by strong governance, benefits realisation arrangements and engagement with services. The Board noted that a strategic partner would be sought to provide specialist expertise and support capability development across the organisation.

Members welcomed the strategy and recognised the important role that digital technology would play in transforming healthcare services. Members highlighted the opportunities presented by improved use of data, digital innovation and artificial intelligence, together with the potential to strengthen decision-making, service planning and performance management.



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	Members also emphasised the importance of ensuring that digital transformation remained service-led, supported a reduction in paper-based processes, strengthened cyber security and addressed the needs of children, young people and communities who may be at risk of digital exclusion. PS advised that work was underway to strengthen data capability across the organisation through the Data and Analytics Academy and that robust governance arrangements had been established to support the safe adoption of artificial intelligence and other emerging technologies. The Board heard that digital initiatives would be subject to clear benefits measurement and evaluation to ensure improvements could be demonstrated and realised across the organisation. The Board welcomed the strategy and recognised the opportunities it presented to support service transformation, workforce productivity and improved patient outcomes. The Board APPROVED the plan for publication. The Board ENDORSED the strategic direction, mission-based framework and implementation approach set out within the strategy.
	CONSENT AGENDA
ABUHB 2907/15	The Board APPROVED the Draft Minutes of the Health Board Meeting, held on: • 20th May 2026 • 24th June 2026 The Board APPROVED the Report on Sealed Documents and Chair's Actions. The Board NOTED the Board Action Log with Updates The Board NOTED the Level 4 Escalation – Finance & Performance Committee Report The Board NOTED the Communications and Engagement Annual Report 2025/26 The Board NOTED the Executive Committee Chair's report The Board NOTED the Strategic Risk Report, July 2026 The Board NOTED the Strategic Partnership Updates:



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	a. Regional Partnership Board b. Public Service Board
	The Board NOTED the overview of Joint and Partnership Committee Activity a. NHS Wales Joint Commissioning Committee b. NHS Wales Shared Services Partnership Committee
	The Board NOTED the Summary of Board Business held In-Committee
	OTHER MATERS
ABUHB 2907/16	Any Other Business There were no further items raised for discussion.
ABUHB 2907/17	Date of the Next Meeting: Wednesday 16th September 2026

