

**SPECIAL  
HEALTH BOARD MEETING**

Thursday 19 December 2019

**Ty Ynysmeurig, Abercynon**

**9AM**

**AGENDA**

		<u>Lead / Attachment</u>
<b>PART 1. PRELIMINARY MATTERS</b>		
1.1	Welcome and Introductions	Chair / Oral
1.2	Apologies for Absence	Chair / Oral
1.3	Declaration of Interests	Chair / Oral
<b>Part 2. GOVERNANCE &amp; ASSURANCE</b>		
2.1	To receive and discuss the Independent Report into the handling of the Secondee Consultant Midwife Report into Maternity Services, Cwm Taf University Health Board	Chair <b>Attachment</b>
<b>Part 3. OTHER MATTERS</b>		
3.1	Any Other Urgent Business	Oral
3.2	Date of next Public Board meeting	
<p><b>Thursday 30 January 2020</b> <b>Venue &amp; Times TBC</b></p>		