



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

## **HEALTH BOARD MEETING**

Thursday 27 February 2020

Conference Suite  
Rhondda Fach Sports Centre  
East Street  
Tylorstown  
CF43 3HR

**COMMENCING AT 2PM**

# **AGENDA**

		<b><u>Lead / Attachment</u></b>
<b>PART 1. PRELIMINARY MATTERS</b>		
1.1	Welcome	Chair / Oral
1.2	Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
<b>Part 2. MATTERS FOR CONSIDERATION</b>		
2.1	South Wales Programme – Progressing Outstanding Recommendations Update Report	Chief Executive/ Medical Director <b>Attachment</b>
2.2	Update on COVID-19	Director of Public Health <b>Attachment</b>
<b>Part 3. OTHER MATTERS</b>		
3.1	Any Other Urgent Business	Oral
3.2	Date of next Public Board meeting <b>Thursday 26 March 2020 – VENUE/TIME TBC</b>	