

**POWYS TEACHING HEALTH BOARD
EXTRAORDINARY BOARD MEETING
MONDAY 21 DECEMBER 2020
09:30
TO BE HELD VIA TEAMS**



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

AGENDA

Time	Item	Title	Attached / Oral	Presenter
1: PRELIMINARY MATTERS				
09:30	1.1	Welcome and Apologies for Absence	Oral	Chair
	1.2	Declarations of Interest	Oral	All
2: ITEMS FOR APPROVAL/RATIFICATION/DECISION				
	2.1	Update on current position in relation to progression of the Covid-19 pandemic, including: <ul style="list-style-type: none"> • Summary of Key System Issues • Local preparations already undertaken for system resilience • Overview of commissioned services for Powys residents • Proposal for further local measures 	Oral	Chief Executive
4: OTHER MATTERS				
	4.1	Any Other Urgent Business	Oral	Chair
	4.2	Close		
	4.3	Date of the Next Meeting: <ul style="list-style-type: none"> ▪ 27 January 2021, 10.00, venue TBC 		

MESSAGE TO THE PUBLIC:

Powys Teaching Health Board is committed to openness and transparency, and conducts as much of its business as possible in a session that members of the public are normally welcome to attend and observe. However, in light of the current advice and guidance in relation to Coronavirus (COVID-19), the Board has agreed to run meetings by electronic / telephony means as opposed to in a physical location, for the foreseeable future. This will mean that members of the public will not be able attend in person or observe on-line.

This Extraordinary meeting was called at short notice and a seven day public notice of this meeting was not possible. In the interests of transparency this agenda has been uploaded to the website retrospectively and the minutes will be uploaded once they have been approved at the next meeting of Board.