

POWYS TEACHING HEALTH BOARD
BOARD IN-COMMITTEE MEETING
11 AUGUST 2023
09.15 - 10.00
TO BE HELD VIA MICROSOFT
TEAMS



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd
 Addysgu Powys
 Powys Teaching
 Health Board

AGENDA

Time	Item	Title	Attached / Oral	Presenter
1: PRELIMINARY MATTERS				
The Chair, with advice from the Director of Corporate Governance / Board Secretary, has determined that the following items include confidential or commercially sensitive information which is not in the public interest to discuss in an open meeting at this time. The Board is asked to take this advice into account when considering the following motion to exclude the public from this meeting: <u>Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960</u> <i>“Representatives of the press and other members of the public shall be excluded from this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”</i>				
09.15	1.1	Welcome and Apologies for Absence	Oral	Chair
	1.2	Declarations of Interest	Oral	All
2: ITEMS FOR APPROVAL/RATIFICATION/DECISION				
	2.1	Financial Saving Scenarios	Attached	Chief Executive / Director of Workforce and OD
	2.2	Tawe Ward, Ystradgynlais	Attached	Chief Executive
3: OTHER MATTERS				
	3.2	Any Other Urgent Business	Oral	Chair
10.00	3.3	Close		
	3.4	Date of the Next Meeting: ▪ 27 September 2023 Via Microsoft Teams		