

**POWYS TEACHING HEALTH BOARD
BOARD IN-COMMITTEE MEETING**

**TUESDAY 12 DECEMBER 2023
09.30 – 10.00
HELD VIA MICROSOFT TEAMS**



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

AGENDA

Time	Item	Title	Attached / Oral	Presenter
------	------	-------	--------------------	-----------

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:

Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960

“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”

09.30	1	Welcome and Apologies for Absence	Oral	Chair
	2	Declarations of Interest	Oral	All

ITEMS FOR APPROVAL/RATIFICATION/DECISION

09.35	3	Joint Partnership Board	Attached	Director of Corporate Governance
09.45	4	Section 33 Agreement for IT	Attached	Director of Finance, Information and IT

OTHER MATTERS

	5	Any Other Urgent Business	Oral	Chair
10.00		Close		
	6	Date of the Next Meeting: ▪ 31 January 2024 Via Microsoft Teams		