

**POWYS TEACHING HEALTH BOARD
BOARD MEETING (IN-COMMITTEE)
WEDNESDAY 21 AUGUST 2024
09.00 – 10.00
TO BE HELD VIA MICROSOFT
TEAMS**



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

AGENDA BOARD

The Chair, with advice from the Director of Corporate Governance, 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 part of the 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 the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"

1: PRELIMINARY MATTERS

	1.1	Welcome and Apologies for Absence	Verbal	Chair
	1.2	Declarations of Interest	Verbal	All

2: ITEMS FOR APPROVAL/RATIFICATION/DECISION

09.00	2.1	Integrated Plan – response to Welsh Government	Attached	Chief Executive
09.30	2.2	North Powys Wellbeing Programme	Attached	Chief Executive / Associate Director of Capital, Estates and Property
09.50	2.3	Transformation / Service change update	Verbal	Chief Executive

3: OTHER MATTERS

	3.1	Any Other Urgent Business	Verbal	Chair
	3.2	Date of the Next Meeting: 11 September 2024 (AGM) Via Microsoft Teams 25 September 2024 In Person		
	3.3	Close		

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. At present Board meetings are held virtually and livestreamed. Members of the public are able to view the livestream or view the uploaded copy of the meeting on demand.