



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

Maternity and Child Health Review Project Board **AGENDA**

VC Meeting at the following sites:

Central - Room 1 – Matthew House.

West - Criccieth room -post Grad.

East - Paediatric - seminar room.

VC Number - 408253.

	Item	
1	Welcome & Apologies	Chair
2	Minutes of Meeting of 18 th June 2012	Chair
3	Matters Arising not on the Agenda	Chair
4	Feedback:- <ul style="list-style-type: none"> • National Clinical Forum – 27th June 2012 • Board Development Session – 28th June 12 • Denary Position – Paediatrics • Denary Position – Women’s 	JG JG DC SL
5	Finance	VV/PJ
6	Time Line & next steps	all
7	Board Paper Template	
8	Summary actions from this meeting	Chair
9	Any other Urgent business	all
10	Date and Time of Next Meeting Tuesday 7 th August at 10am. VC sites to be confirmed.	