

FIRST BOARD MEETING OF HEALTH EDUCATION IMPROVEMENT WALES (HEIW)**10.00am-12.00pm on Tuesday 2, October, 2018****at the Oaks Room, QED Centre, Main Avenue,****Treforest Estate, Pontypridd, CF37 5YR****AGENDA**

PART 1	PRELIMINARY MATTERS	10.00-10.15
1.1	Welcome and Introductions	Chair/Oral
1.2	Apologies for absence	Chair/Oral
1.3	Declaration of interests	Chair/Oral
1.4	Notes and action log of the Shadow Board held on 13 September, 2018	Chair Attachment
PART 2	ESTABLISHMENT OF HEIW	10.15-10.40
2.1	Ratification of Standing Orders and Standing Financial Instructions	Board Secretary Attachment
PART 3	Appointments	10.40-10.55
3.1	Vice Chair of HEIW	Board Secretary Attachment
3.2	Membership of the Audit and Assurance Committee and Committee Chair	Board Secretary Attachment
3.3	Membership of the Remuneration and Terms of Service Committee and Committee Chair	Board Secretary Attachment
PART 4	CHAIR AND CHIEF EXECUTIVE REPORTS	10.55-11.15
4.1	Chair's Report	Chair/Oral
4.2	Chief Executive's Report - Launch of HEIW	Chief Executive Attachment
PART 5	STRATEGIC ITEMS	11.15-11.30
5.1	Final vision & strategic objectives framework	Chief Executive Attachment
5.2	Essential policies	Board Secretary Attachment
PART 6	GOVERNANCE, PERFORMANCE AND ASSURANCE	11.30-11.45
6.1	Finance Report	Director of Finance and Corporate Services Attachment
6.2	Report from the Finance Scrutiny Meeting, held immediately before the Board Meeting, on financial policies and procedures	Chair of the Audit Committee Oral
PART 7	OTHER MATTERS	11.45-12.00
7.1	Any other urgent business	Chair/Oral

