



**GIG**  
CYMRU  
**NHS**  
WALES

Pwyllgor Gwasanaethau Iechyd  
Arbenigol Cymru (PGIAC)  
Welsh Health Specialised  
Services Committee (WHSSC)

## **CORE BRIEF TO MANAGEMENT GROUP MEMBERS**

### **EXTRA-ORDINARY MEETING HELD ON 28 JULY 2020**

This briefing sets out the key areas of discussion and decision. It aims to ensure the Management Group members have a common core brief to disseminate within their organisation.

#### **1. Welcome and Introductions**

The Chair welcomed members to the meeting noting that, due to the COVID-19 pandemic, the meeting was being held via MS Teams with a consent agenda. It was noted that a quorum had been achieved.

Written questions from members and answers had been published in advance of the meeting and had been embedded within the meeting papers.

#### **2. Funding Release for Interim Mother & Baby Unit**

Members received a paper that sought approval for the release of funding to establish an interim 6 bedded mother and baby unit at Tonna hospital in 2021-22, including a request for approval of part year costs for 2020-21 to allow early recruitment to key posts prior to the expected opening date of April 2021.

Members approved the release of funding as requested.



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-  
RESPECT



PARTNERIAETH  
-  
PARTNERSHIP



GWELLA ACH  
ARLOESI  
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IMPROVEMENT  
& INNOVATION