



Ethics Panel Virtual Meeting Agenda

Date and time of meeting	Tuesday 4th July 2023, 9:30am – 11am
Venue	Virtual Skype Meeting
Meeting Chaired by	Chantal Patel, Independent Member

ITEM	Paper/Verbal	Presenter
1. Welcome and Introductions	Verbal	Chair/Vice-Chair
2. Update on Board discussions	Verbal	Vice-Chair
3. Ethical question for panel consideration & discussion <i>We are all aware of the financial constraints which all Health Boards in Wales are going to face over the next few years. Difficult decisions will need to be made around how resources are allocated; organisational wide decisions, as well as decisions which might affect the individual.</i> <i>The Ethics Panel are being asked to provide some guiding principles, which will allow the organisation and individuals to be able to allocate resources within this constrained situation, in an equitable way.</i>		Chair/Vice-Chair
4. Clinical Reference Group Responses		Chair/Vice-Chair
5. Summary of panel discussion		Chair/Vice-Chair
6. Any other business		Chair/Vice-Chair

DATE & TIME OF NEXT MEETING

Friday 25th August 2023, 9:30am – 11am