



Ethics Panel Virtual Meeting Agenda

Date and time of meeting	Tuesday 5th September 2023, 9:30am
Venue	Virtual Skype Meeting
Meeting Chaired by	Chantal Patel, Independent Member

ITEM	Paper/Verbal	Presenter
1. Welcome and Introductions	Verbal	Chair/Vice-Chair
2. Minutes of the meeting held on the 25/08/2023		Chair/Vice-Chair
3. Terms of Reference – final draft for Board		Chair/Vice-Chair
4. Hywel Dda Annual Plan		Lee Davies Executive Director of & Planning
5. For panel deliberation:- -Simulated Scenario		Chair/Vice-Chair
6. Any other business		Chair/Vice-Chair

DATE & TIME OF NEXT MEETING

Tuesday 3rd October 2023, 9:30am