

653 WELCOME

The Chairman welcomed the following staff observer:-

Mrs. B.A. Hoyle, Senior Registrar, Orthodontics,

and also welcomed Mr. M. Talbot, who was representing Mr. J. Gamble. Mr. Talbot was soon to leave his post as Assistant Director of Social Services after many years of working closely in co-operation with officers of the Health Authority and wished him well in his new appointment.

654 MINUTES OF THE MEETING HELD ON 20th FEBRUARY 1985

The previously circulated minutes of the Health Authority meeting held on 20th February 1985 were approved.

655 MATTERS ARISING FROM THE MINUTES

665.1 Health Advisory Service (651.1)

The Vice-Chairman reported on the final meeting with the H.A.S. team at which their findings and recommendations were outlined.

665.2 Future Financing Arrangements for NIMROD (654.3)

It was reported that Welsh Office had agreed to convene a meeting of the parties involved in the financing of NIMROD.

*665.3 M.R.C. Pneumoconiosis Unit - Llandough Hospital (654.5)

It was reported that Welsh Office had agreed to the continuing funding of the clinical aspects of the Unit.

665.4 Welsh Heart Programme (654.7)

The report prepared by Dr. Skene on the position of the Authority on the Welsh Heart Programme was received and the recommendations agreed.

It was agreed that Ms. Delaney would chair the District Heart Disease Prevention Team and the C.H.C.s be represented.

665.5 A.I.D.S. (654.10)

A member reported on a meeting held with Dr. Napier, Director of the B.T.S. A revised questionnaire had been devised which would be completed by all potential donors.

665.6 Competitive Tendering (654.11)

In answer to a question from a member, the General Manager stated that a report on specimen contracts for catering and domestic services would be made to the April meeting of the Authority. A seminar for members would be held in advance of the Authority meeting.

CHAIRMAN'S
INITIALS