

3. CHAIRMAN'S REPORT

The Chairman reported on the following matters:-

(a) Flood Damage

The Secretary of State had visited St. David's Hospital on Friday, 28th December, the day after the flooding.

- (b) On 8th January, the Chairman had discussed University liaison with the Provost and the Deputy Permanent Secretary. It had been agreed that there was a good basis for liaison between South Glamorgan and the Welsh National School of Medicine and that the Provost would report on the all Wales situation after he had toured the principality.

- (c) On Friday, 11th January the Minister had visited Ely. The Chairman thanked the Designated Members who had attended the occasion. At that time the question of the Nimrod project had been raised with the Minister.

- (d) On Friday, 25th January the Minister would open Velindre out-patients department at 2.45 p.m. Health Authority members were invited to attend.

(e) Blood Transfusion Service

A letter had been received from the Deputy Permanent Secretary, Welsh Office indicating that a start on a new blood transfusion centre in 1981/82 could not be made and in these circumstances it had been agreed to implement the agreed phase III improvements to the present centre. WHTSO had been authorised to proceed to tender on the phase III renovations.

CKD/PAG