



**GIG**  
CYMRU  
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WALES

Bwrdd Iechyd Prifysgol  
Caerdydd a'r Fro  
Cardiff and Vale  
University Health Board

**Executive Headquarters / Pencadlys Gweithredol**

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Ffordd Maes-y-Coed  
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Ein cyf/Our ref: MB-JTF-06-7545  
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**Maria Battle  
Chair**

4<sup>th</sup> July 2019

**Private & Confidential**

Dr Dai Lloyd AM  
Chair of Health, Social Care and Sport Committee  
National Assembly for Wales  
Cardiff Bay  
Cardiff  
CF99 1NA

Dear Dr Lloyd AM,

**Health, Social Care and Sport Committee**

I understand at the scrutiny session yesterday into Cardiff and Vale University Health Board, the Committee had expected me to attend. Please accept my sincere apologies.

The invitation letter, dated 11 February 2019, was sent to the Chief Executive. My Board Secretary checked with other Health Board Secretaries and was informed it was their executives who had attended for scrutiny of operational matters except in the case of Cwm Taf Health Board where the Chair was expressly called to attend. The Committee Clerk was informed on 20th June 2019 of the list of attendees from Cardiff and Vale University Health Board. I have asked my Board Secretary to liaise directly with the Committee Clerk in respect of future attendance.

I sincerely apologise for this confusion and wish to you assure you and your Committee Members that no disrespect was intended. Should the Committee wish me to attend I am more than willing to do so at your convenience.

Yours sincerely

**Maria Battle  
Chair**