

Extraordinary Finance and Performance Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

AGENDA

DATE 22 September 2026
TIME 1:30 PM - 1:50 PM
LOCATION Dolau Cothi Meeting Room, Corporate Headquarters, Picton Terrace/Microsoft Teams Meeting
TITLE Extraordinary Finance and Performance Committee Meeting

1 - GOVERNANCE

1:30 PM

1.1 - WELCOME AND APOLOGIES

Michael Imperato (Hywel Dda UHB - Independent Board Member)

1.2 - DECLARATION OF INTERESTS

Michael Imperato (Hywel Dda UHB - Independent Board Member)

2 - FINANCE

1:30 PM

2.1 - ROUTE-MAP TO FINANCIAL BALANCE

Huw Thomas (Hywel Dda UHB - Director of Finance)

For discussion

3 - DATE OF NEXT MEETING

- Tuesday, 27 October 2026; 09:30 - 12:30

4 - IN-COMMITTEE SESSION

In accordance with the Committee's Terms of Reference, which permit the Committee to operate an in-committee function for the consideration of sensitive and/or confidential information, the next part of the meeting will be held in private session. Attendance will be restricted to Committee Members and those individuals (or their nominated deputies) identified in the Terms of Reference.

This session will consider the following items:

- **Route-Map to Financial Balance**

A summary of matters considered will be reported to the next appropriate Committee meeting.