

Extraordinary Finance and Performance Committee



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

AGENDA

DATE 27 July 2026
TIME 10:30 AM - 12:00 PM
LOCATION Microsoft Teams Meeting
TITLE Extraordinary Finance and Performance Committee

1 - GOVERNANCE

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 - FOR ASSURANCE

2.1 - PLANNED CARE RECOVERY PLAN

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Keith Jones
(Hywel Dda UHB - Director of Operational Planning & Performance)

3 - DATE OF NEXT MEETING

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