



**PWYLLGOR CYLLID A PHERFFORMIAD
FINANCE AND PERFORMANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	24 February 2026
TEITL YR ADRODDIAD: TITLE OF REPORT:	Procurement Report
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Huw Thomas - Executive Director of Finance
SWYDDOG ADRODD: REPORTING OFFICER:	Gemma Deverill – Deputy Head of Procurement

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/For Decision

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

The purpose of this report is to inform Members of the Finance and Performance Committee of:

1. Outcome of the procurement exercises which have been undertaken on behalf of Hywel Dda University Health Board (HDdUHB). In line with Welsh Government (WG) approval procedures, the Health Board is required to approve the following new contracts, as they have each have a cumulative contract value in excess of £1m over the term of the contract for HDdUHB.

Cefndir / Background

1. **Principal Contractor for Construction Delivery – Glangwilli Hospital Phase 2 Fire Improvement Works**

Proposed Outcome

Duration of Contract	Proposed Supplier (s)	Current Annual Local Contract Value	Proposed Annual Value of New Contract	Proposed Total Value of New Contract
May 2026 (subject to WG BJC approval) for a two-year term	TBC - This will be confirmed post SRC and will be included within the Board paper.	N/A	£2,571,639.27	£5,143,278.85 Exc VAT

2. Principal Contractor for Constructor Delivery – Glangwilli Hospital Phase 2 Fire Improvement External Civils Works

Duration of Contract	Proposed Supplier (s)	Current Annual Local Contract Value	Proposed Annual Value of New Contract	Proposed Total Value of New Contract
TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.	N/A	TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.

3. Outsourcing of IVT Procedures

Proposed Outcome

Duration of Contract	Proposed Supplier (s)	Current Annual Local Contract Value	Proposed Annual Value of New Contract	Proposed Total Value of New Contract
TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.	TBC - This will be confirmed post FPC and will be included within the Board paper.

Asesiad / Assessment

1. Principal Contractor for Construction Delivery – Glangwilli Hospital Phase 2 Fire Improvement Works

The project will deliver essential fire safety upgrades at Glangwili Hospital (GGH) in accordance with Fire Safety Matters notices issued by Mid and West Wales Fire and Rescue Service (MWWFRS).

The works form part of an agreed phased programme to enhance fire precautions across clinical and non-clinical areas, ensuring statutory compliance and patient safety. The scope of works includes vertical and horizontal fire stopping; repair or replacement of fire doors and ironmongery; replacement of fire dampers and associated power, controls and panel

connections; temporary service diversions; and reinstatement of finishes affected by the works. Asbestos surveys and, where required, licensed removal are included.

Works are informed by validated surveys, design information, and pre-construction data prepared by the client's appointed design team. Contractor design responsibility is limited to detailed installation elements. Works will be undertaken within a live hospital environment, including agreed out-of-hours working where required. Performance will be monitored against defined KPIs covering cost, programme predictability, defects, health and safety, and value for money, aligned with Welsh Government construction policy and NHS Wales objectives.

A mini competition was undertaken via the South & West Wales Regional Construction Framework (SWWRCF) Lot 4a. Two bids were evaluated, and following stakeholder review, it is recommended that the contract be awarded to the highest scoring bidder.

The proposed contract term will run for two years from May 2026 (subject to WG approval).

2. Principal Contractor for Constructor Delivery – Glangwilli Hospital Phase 2 Fire Improvement External Civils Works

To complete outstanding fire safety and evacuation compliance works at Glangwilli Hospital, as required by MWWFRS. The works were agreed with MWWFRS and delivered in two phases:

- **Phase 1** (Internal Works): completed between June 2021 and February 2025.
- **Phase 2** (External Works): addresses the remaining evacuation requirements. The Business Justification Case is being re-developed following appointment of the design team.

Key works include a new external evacuation lift, link bridge, access ramps, an external CAT ladder, and the upgrade of an existing lift to evacuation-compliant standards. The objectives are to achieve full compliance with fire safety and evacuation requirements, while improving delivery efficiency and value for money. Performance will be monitored against defined KPIs covering cost, programme predictability, defects, health and safety, and value for money, aligned with Welsh Government construction policy and NHS Wales objectives.

A mini-competition is in progress using the South & West Wales Regional Construction Framework (SWWRCF) Lot 3a – West, facilitated by Carmarthenshire County Council.

The contract term and value will be confirmed post Full Project Confirmation (FPC) and included in the Board paper.

3. Outsourcing of IVT Procedures

HDdUHB seek to commission outsourcing services to support with WG Eye Care Measures for ophthalmology. Speciality includes initial assessment, vision, Intraocular Pressure (IOP) and Optical Coherence Tomography (OCT) (further test such as widefield retinal photograph, OCT may be required dependent on the patient) intravitreal injection, review and follow up.

An estimated volume of up to 2700 Intravitreal injection procedures to be administered over 12 months (circa 300 Intravitreal injections every 4-6 weeks) will be called off by 31 March 2027.

A Mini Competition is in process utilising the All-Wales Framework Agreement for Provision of Clinical, Surgical and Diagnostics Procedures, Lot 1.

The contract term and value will be confirmed post-FPC and will be included within the Board paper. Please note this is a zero-commitment contract.

Argymhelliad / Recommendation

The Finance and Performance Committee is asked to scrutinise and recommend for Board to:

- **APPROVE** the award of Principal Contractor for Construction Delivery - Glangwilli Hospital Phase 2 Fire Improvement Works to (provider, value and contract term to be confirmed prior to Board). This contract will have onwards submission to HDUHB Board, Velindre NHS Trust (as hosts of NHS Wales Shared Services Partnership) and Welsh Government for approval.
- **APPROVE** the award of Principal Contractor for Constructor Delivery - Glangwilli Hospital Phase 2 Fire Improvement External Civils Works to (provider, value and contract term to be confirmed prior to Board). This contract will have onwards submission to HDUHB Board, Velindre NHS Trust (as hosts of NHS Wales Shared Services Partnership) and Welsh Government for approval.
- **APPROVE** the award of Outsourcing of IVT Procedures to (provider, value and contract term to be confirmed prior to Board). This contract will have onwards submission to HDdUHB Board and Velindre University NHS Trust (as hosts of NHS Wales Shared Services Partnership).

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

<p>Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:</p>	<p>3.1.9 Conduct detailed scrutiny of all aspects of financial performance, the financial implications of significant revenue expenditure (all those over £1million requiring Board approval), business cases (except those that are capital and digital in nature), projects, and proposed investment decisions on behalf of the Board.</p> <p>3.1.10 Scrutinise major procurements plans and tenders, and provide assurance to the Board as part of its approval process.</p>
<p>Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:</p>	<p>Not Applicable</p>
<p>Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)</p>	<p>7. All apply</p>
<p>Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)</p>	<p>6. All Apply</p>

Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Not Applicable
Rhestr Termiau: Glossary of Terms:	Not Applicable
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Adnoddau Cynaliadwy: Parties / Committees consulted prior to Sustainable Resources Committee:	Not Applicable

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Not Applicable
Ansawdd / Gofal Claf: Quality / Patient Care:	Not Applicable
Gweithlu: Workforce:	Not Applicable

Risg: Risk:	Not Applicable
Cyfreithiol: Legal:	Not Applicable
Enw Da: Reputational:	Not Applicable
Gyfrinachedd: Privacy:	Not Applicable
Cydraddoldeb: Equality:	Not Applicable