

Confirmed: Virtual Extraordinary Strategy and Planning Committee Meeting



Agenda

Date	16 January 2026
Time	15:00 - 17:00
Location	Microsoft Teams Meeting
Title	Confirmed: Virtual Extraordinary Strategy and Planning Committee Meeting

1 - Governance and Risk

15:00,

1.1 - Welcome and Apologies

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.2 - Declarations of Interests

All

2 - Strategy, Planning and Partnerships

15:30

2.1 - Clinical Services Plan (30 mins)

For approval

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Yvette Pellegrotti (Hywel Dda UHB - Principal Programme Manager), Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

2.2 - Strategy Refresh (1 hr)

For approval

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning), Nathan Davies (Hywel Dda UHB - Senior Project Manager), Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

Including: Primary Care and Community Strategic Plan

2.3 - AHMWW Business Case Addendum (30 mins)

For approval

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Huw Thomas
(Hywel Dda UHB - Director of Finance), Paul Williams (Hywel Dda UHB -
Assistant Director of Strategic Planning)

3 - Date and Time of Next Meeting

17:00,

3.1 - 26 February 2026, 09:30 - 12:30, MS Teams