



## Agenda

Date 20 August 2026  
Time 09:30 - 12:30 British Summer Time (UTC+01:00)  
Location Microsoft Teams Meeting  
Title Virtual Strategy and Planning Committee

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### 1 - Governance and Risk

09:30,

#### 1.1 - Welcome and Apologies

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.2 - Declarations of Interests

All

#### 1.3 - Minutes from the Strategy and Planning Committee meeting on 25 June 2026

*For approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Table of Actions the Strategy and Planning Committee meeting on 25 June 2026

*For discussion*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.5 - Matters Arising

*For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.6 - Committee Self-Assessment 6 Month Update

*For assurance*

Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

### 2 - Population Health, Primary and Community

09:45,

#### 2.1 - Planning Goal 3: '20Four7' population health

*For assurance*

Bruce Bolam (Hywel Dda UHB - Deputy Director Public Health/Consultant in Public Health)

**2.2 - Vaccination Programme for Prevention and Response Plan - Progress Update, Key Priorities and Delivery Plan** *For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Bruce Bolam (Hywel Dda UHB - Deputy Director Public Health/Consultant in Public Health)

**2.3 - Wellbeing of Future Generations Annual Report 2025-2026** *For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Bruce Bolam (Hywel Dda UHB - Deputy Director Public Health/Consultant in Public Health)

**2.4 - DEFERRED: Climate Mitigation and Adaption** *For assurance*

**3 - Capital and Estates**

10:25,

**3.1 - Capital Programme Update** *For approval*

Shaun Ayres (Hywel Dda UHB - Director of Delivery), Eldeg Rosser (Head of Capital Planning)

**|| - BREAK**

10:35,

**4 - Strategy, Planning and Partnerships**

10:45,

**4.1 - Annual Plan Progress Report** *For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery)

**4.2 - Transport Strategic Plan** *For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery), Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning), Gareth Skye (Hywel Dda UHB - Business & Governance Manager)

**4.3 - A Healthier Mid and West Wales Strategy Update** *For discussion*

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)

#### **4.4 - Planning Goal 8: Fit for purpose, modern facilities and services**

*For assurance*

Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning), Helen Morgan-Howard (Hywel Dda UHB - Head of Transformation Programme Office), Alexander Martin (Hywel Dda UHB - Principal Programme Manager), Yvette Pellegrotti (Hywel Dda UHB - Principal Programme Manager), Ben Rogers (Hywel Dda UHB - Principal Programme Manager Transformation)

#### **4.5 - Pharmaceutical Needs Assessment**

*For assurance*

Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

#### **4.6 - Strategic Commissioning Report: Bi-annual update**

*For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery), Anne Simpson (Hywel Dda UHB - Head of Strategic Commissioning)

### **5 - Risk & Assurance**

11:35,

#### **5.1 - Assurance and Risk Report**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Huw Thomas (Hywel Dda UHB - Director of Finance), Shaun Ayres (Hywel Dda UHB - Director of Delivery)

#### **5.2 - Targeted Intervention Update**

*For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery)

### **6 - For Information**

12:00,

#### **6.1 - Joint Commissioning Committee Planning, Performance and Finance Sub-Committee Reports**

*For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### **6.2 - Mid Wales Joint Committee Update**

*For information*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Keith Jones (Hywel Dda UHB - Director of Operational Planning & Performance), Nia Williams (Hywel Dda Health Board - Programme Manager)

#### **6.3 - Strategy & Planning Committee Workplan 2026-27**

*For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

**7 - Issues for Board/Committees**

*For information*

12:00, Winston Weir (Hywel Dda UHB - Independent Board Member)

**8 - Any Other Business**

12:05, Winston Weir (Hywel Dda UHB - Independent Board Member)

**9 - Date and Time of Next Meeting**

12:10,

**9.1 - Monday 2 November 2026, 2026, 09:30 - 12:30, HDD Picton - Dolau Cothi & MS Teams**