



Agenda

Date 01 July 2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting/ Ystwyth Boardroom; Ystwyth Board Room
Avocor (Hywel Dda UHB - Generic Account)
Title Strategy and Planning Committee

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 24 April 2025

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - Table of Actions the Strategy and Planning Committee meeting on 24 April 2025

For discussion

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - Corporate Risks Assigned to SPC

For assurance

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.6 - Operational Risks Assigned to SPC

For assurance

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.7 - Targeted Intervention Update

For approval

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Shaun Ayres (Hywel Dda UHB - Director of Delivery)

2 - Strategy, Planning and Partnerships

09:55,

2.1 - Annual Plan Progress: Including Planning objectives Update *For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Shaun Ayres (Hywel Dda UHB - Director of Delivery)

2.2 - Maturity Matrix

For information

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Shaun Ayres (Hywel Dda UHB - Director of Delivery)

2.3 - Estates Plan

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

Including:

Update on dialogue with WG re new hospital

Update on Strategic estates Plan ie Carms Hwb, Pentre Awel etc

Community Hub developments over next 2 - 3 years

**2.4 - Regional Joint Committee Update Report and A Regional
Collaboration for Health**

*For
assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Sion
Charles (ARCH)

Including:

Update on governance

Work programme across Regional Joint Committee

2.5 - Partnership Governance Assurance Report

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)

Including:

No more than 6 slides

Diagram illustrating planning framework, the current position and the expected future position

2.6 - Regional Partnership Board Update

For information

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Linda Jones

3 - BREAK

11:05,

4 - Population Health, Primary and Community

11:15,

4.1 - Deep Dive PO7: Primary Care and Community Strategic Plan Update

For assurance

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care), Julia Chambers (Hywel Dda UHB - Primary Care Manager – Business / Service Improvement)

4.2 - Review of Clinical Pharmacy Services at NHS Hospitals in Wales

For assurance

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Owain Williams (Hywel Dda UHB - Clinical Director of Pharmacy and Medicines Management)

4.3 - Annual Report on Healthier Schools

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Jo McCarthy (Hywel Dda UHB - Consultant in Public Health), Ben Williams (Hywel Dda UHB -

Principal Public Health Practitioner)

5 - Capital and Estates

12:05,

5.1 - Capital Programme for 2025-26 and Capital Governance *For information*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Eldeg Rosser (Head of Capital Planning)

Including:

Capital Planning Equipment Replacement Programme
CSC Workplan
CSC Annual Report

5.2 - Withybush Hospital Fire Prevention Scheme Phase 2 Business Justification Case *For approval*

Rob Elliott (Hywel Dda UHB - Director of Estates, Facilities and Capital Management), Christine Thomas (Hywel Dda UHB - Assistant Major Capital Development Manager)

5.3 - Prince Philip Hospital Solar Farm Project *For approval*

Paul Williams (Hywel Dda UHB - Head of Property Performance)

6 - For Information

12:20,

6.1 - Sustainability Report *For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.2 - Joint Commissioning Committee Planning, Performance and Finance Sub-Committee Reports *For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.3 - Strategy & Planning Committee Workplan 2025-26

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

7 - Any Other Business

12:20, Winston Weir (Hywel Dda UHB - Independent Board Member)

8 - Date and Time of Next Meeting

12:20,

8.1 - 28 August 2025, 09:30 - 12:30, Ystwyth Boardroom & MS Teams

30 October 2025
18 December 2025
26 February 2026