

Strategy and Planning Committee

[HDD_Strategy and Planning Committee](#)

Date 24/04/2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting/ Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account); Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)

Agenda

1 - Governance and Risk

09:30, 0 min

1.1 - Welcome and Apologies

09:30, 0 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.2 - Declarations of Interests

09:30, 0 min

All

1.3 - Minutes from the Strategic Development and Operational Delivery Committee meeting on 27 February 2025

For approval

09:30, 0 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - Table of Actions the Strategic Development and Operational Delivery Committee meeting on 27 February 2025

For discussion

09:30, 5 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - Strategic Development and Operational Delivery Committee Annual Report

For approval

09:35, 5 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.6 - Strategy and Planning Committee (SPC) Terms of Reference

For approval

09:40, 5 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.7 - Ministerial Directions

For assurance

09:45, 5 min

1.8 - Targeted Intervention Update

For assurance

09:50, 10 min

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

2 - Strategy, Planning and Partnerships

10:00, 0 min

2.1 - Annual Plan Progress

For assurance

10:00, 20 min

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

2.2 - Deep Dive PO6: Clinical Services Plan

For assurance

10:20, 20 min

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Helen Morgan-Howard (Hywel Dda UHB - Head of Transformation Programme Office)

2.3 - A Healthier Mid and West Wales Update

For assurance

10:40, 10 min

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

3 - BREAK

10:50, 10 min

4 - Population Health, Primary and Community

11:00, 0 min

4.1 - Deep Dive PO10: Population Health

For assurance

11:00, 20 min

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

4.2 - PSBs Well-being Assessments - Well-being of Future generations (Wales) Act 2015 (WBFGA)

For assurance

11:20, 10 min

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

4.3 - Pharmaceutical Needs Assessment: Annual Review

For assurance

11:30, 10 min

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)

4.4 - Value Based Healthcare Update

For assurance

11:40, 10 min

Mark Henwood (Hywel Dda UHB - Interim Medical Director), Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

5 - Capital and Estates

11:50, 0 min

5.1 - Capital Programme for 2025-26 and Capital Governance

For information

11:50, 10 min

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

6 - For Information

12:00, 0 min

6.1 - JCC Planning, Performance and Finance Sub-Committee Reports

For information

12:00, 0 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.2 - Strategy & Planning Committee Workplan 2025-26

For information

12:00, 0 min

7 - Any Other Business

12:00, 0 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

8 - Date and Time of Next Meeting

12:00, 0 min

8.1 - 1 July 2025, 09:30 - 12:30, Ystwyth Boardroom & MS Teams

12:00, 0 min

28 August 2025

30 October 2025

18 December 2025

26 February 2026