

Agenda

Date 28 August 2025
Time 09:30 - 12:30
Location Microsoft Teams To allow the Chair to join virtually, this meeting w
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 1 July 2025

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - Table of Actions the Strategy and Planning Committee meeting on 1 July 2025

For discussion

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - Matters Arising

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

Including:

Benefits from RPBs: Linda Jones

1.6 - Committee Self-Assessment 6 Month Update

For assurance

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

1.7 - Assurance and Risk Report

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

1.8 - Targeted Intervention Update

For information

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

2 - Strategy, Planning and Partnerships

10:20,

2.1 - Strategic Refresh

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning)

2.2 - Annual Plan Progress: Including Planning Objectives Update & Forward Planning Process

For discussion

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

2.3 - Planning Objective 6: Clinical Services Plan

For assurance

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

2.4 - Value Based Healthcare Update

For assurance

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

2.5 - Strategic Commissioning Report

For assurance

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

2.6 - Mid Wales Joint Committee Report

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)

3 - BREAK

11:50,

4 - Population Health, Primary and Community

11:55,

4.1 - Planning Objective 10: Population Health

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:

Social Model for Health and Wellbeing

PSBs Well-being Assessments

Population Health Needs Assessment

Health Inequalities

Vaccination Programme for Prevention and Response Plan - Progress Update,
Key Priorities and Delivery Plan

4.2 - Winter Vaccination Programme

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Bethan Lewis (Hywel Dda UHB - Assistant Director of Public Health Strategic Business and Operations)

5 - Capital and Estates

12:15,

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

6 - For Information

12:25,

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

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.2 - Strategy & Planning Committee Workplan 2025-26

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

7 - Issues for Board/Committees

For information

12:25, Winston Weir (Hywel Dda UHB - Independent Board Member)

8 - Any Other Business

12:30, Winston Weir (Hywel Dda UHB - Independent Board Member)

9 - Date and Time of Next Meeting

12:30,

9.1 - 30 October 2025, 09:30 - 12:30, Ystwyth Boardroom & MS Teams

18 December 2025

26 February 2026