

Agenda

Date 26 February 2026
Time 09:30 - 12:30
Location Microsoft Teams; HDD Picton Dolau Cothi ; HDD Picton - Dolau Cothi
Title Strategy and Planning Committee

1 - Governance and Risk

09:30,

1.1 - Welcome and Apologies

Winston Weir (Hywel Dda UHB - Independent Board Member)

Apologies

Ardiana Gjini - Bruce Bolam will deputise

1.2 - Declarations of Interests

All

1.3 - Minutes from the Strategy and Planning Committee meeting on 18 December 2025

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - Table of Actions from the Strategy and Planning Committee meeting on 18 December

For discussion

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - Minutes from the Extraordinary Strategy and Planning Committee meeting on 16 January 2026

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.6 - Table of Actions from the Extraordinary Strategy and Planning Committee meeting on 16 January 2026

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.7 - Self-Assessment of Committee Effectiveness: Outcome Report

For information

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

1.8 - Assurance and Risk Report Assurance on Governance

For assurance

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

Including:

Corporate Risks; Operational Risks; Audits and Inspections; Welsh Health Circulars; Ministerial Directions.

1.9 - 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 - Population Health, Primary and Community

10:05,

2.1 - Progress Report for 2023/24 DPH Annual Report: Their Health, Our Future: Advancing the Agenda for CYP in Hywel Dda

For information

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)

2.2 - Review of Well-being Objectives

For approval

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Trina Nealon (Hywel Dda UHB - Head of Population Health + Wellbeing / Principal

Public Health Officer)

3 - Capital and Estates

10:25,

3.1 - 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

3.2 - Glangwili Hospital (GGH) Fire Phase 2 Business Justification Case *For approval*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Rob
Elliott (Hywel Dda UHB - Programme Director Major Infrastructure Projects)

3.3 - Property Lease Arrangements Update *For information*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul
Williams (Hywel Dda UHB - Head of Property Performance)

4 - BREAK

10:50,

5 - Strategy, Planning and Partnerships

10:55,

5.1 - Annual Plan Update *For information*

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

5.2 - PO8: Estates Plan

For assurance

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

5.3 - Prince Philip Hospital Urgent Care Centre Implementation Plan

For information

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Anna Thomas (Hywel Dda UHB - Assistant General Manager)

5.4 - Mid Wales Joint Committee Report

For assurance

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)

5.5 - Strategic Commissioning Report

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Shaun Ayres (Hywel Dda UHB - Director of Delivery), Anne Simpson (Hywel Dda UHB - Head of Strategic Commissioning)

5.6 - Climate Adaption Plan

For approval

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Sam Hussell (Head of Health Emergency Planning)

5.7 - Partnerships Update: Area Planning Board and Population Health Improvement 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), Trina Nealon (Hywel Dda UHB - Head of Population Health + Wellbeing / Principal Public Health Officer), Cerys Humphreys (Hywel Dda UHB - Service Manager), Craig Jones Hywel Dda UHB - Prevention & population Health Improvement Manager)

Update: Area Planning Board

5.8 - Integrated Community Care System: Policy and Impact on Regional Governance

For discussion

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Linda Jones

5.9 - DEFERRED: Value Based Healthcare Update

For approval

Refreshed Strategic Approach

6 - For Information

12:30,

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 - Any Other Business

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

8 - Date and Time of Next Meeting

12:30,

8.1 - Tuesday 28 April 2026, 09:30 - 12:30, HDD Picton - Dolau Cothi & MS Teams

Tuesday 2 June 2026

Tuesday 4 August 2026

Tuesday 6 October 2026

Tuesday 1 December 2026

Tuesday 2 February 2027