



Agenda

Date 28 April 2026
Time 09:30 - 12:30
Location Microsoft Teams Meeting
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 26 February 2026

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - Table of Actions the Strategy and Planning Committee meeting on 26 February 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 - Strategy and Planning Committee 2025-26 Annual Report

For approval

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

1.7 - Assurance and Risk Report

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Huw Thomas
(Hywel Dda UHB - Director of Finance)

Including:

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

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 - Population Health, Primary and Community

10:00,

2.1 - Population Health

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Trina
Nealon (Hywel Dda UHB - Head of Population Health + Wellbeing / Principal
Public Health Officer), Bruce Bolam (Hywel Dda UHB - Deputy Director Public
Health/Consultant in Public Health)

Including:

Social Model for Health and Wellbeing
Population Health Needs Assessment
Health Inequalities

2.2 - Well-being of Future Generations (Wales) Act 2015

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), Sara Rees (Hywel Dda UHB - Senior Public Health
Practitioner), Bruce Bolam (Hywel Dda UHB - Deputy Director Public
Health/Consultant in Public Health)

Including:

Wellbeing Objectives Annual Report

3 - Capital and Estates

10:30,

3.1 - Capital Programme for 2026-27 and Capital Governance *For approval*

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

Including:

Annual Review CSC ToR

Capital Planning Equipment Replacement Programme

3.2 - Capital Sub-committee Annual Report 2025/26 *For approval*

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

4 - BREAK

10:50,

5 - Strategy, Planning and Partnerships

11:00,

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

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

Healthier Lives, Well lived Engagement Plan

5.2 - Annual Plan 2025-26 Closure Report *For discussion*

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

5.3 - 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), Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

Implementation Planning

Stroke

5.4 - Value Based Healthcare Update

For assurance

Mark Henwood (Hywel Dda UHB - Executive Medical Director), Simon Mansfield
(Hywel Dda UHB - Head of Value Based Healthcare)

Refreshed Strategic Approach

6 - For Information

12:10,

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

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.2 - Regional Joint Committee Update Report to HDdUHB and SBUHB

For information

6.3 - Strategy & Planning Committee Workplan 2025-26

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

7 - Any Other Business

Winston Weir (Hywel Dda UHB - Independent Board Member)

8 - Date and Time of Next Meeting

8.1 - Tuesday 2 June 2026, 09:30 - 12:30, HDD Picton - Dolau Cothi & MS Teams

Tuesday 4 August 2026

Tuesday 6 October 2026

Tuesday 1 December 2026

Tuesday 2 February 2027

For information

9 - Issues for Board/Committees

Winston Weir (Hywel Dda UHB - Independent Board Member)