

Extraordinary Sustainable Resources Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 14 November 2024
Time 9:15 AM - 10:15 AM
Location Microsoft Teams Meeting
Title Extraordinary Sustainable Resources Committee Meeting

1 - GOVERNANCE

9:15 AM

1.1 - WELCOME AND APOLOGIES

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.2 - DECLARATION OF INTERESTS

Winston Weir (Hywel Dda UHB - Independent Board Member)

2 - FINANCE

9.20 AM

2.1 - PROCUREMENT REPORT

Huw Thomas (Hywel Dda UHB - Director of Finance)

For approval

3 - DIGITAL

9.30 AM

3.1 - DIGITAL TRANSFORMATION STRATEGIC PARTNER
Huw Thomas (Hywel Dda UHB - Director of Finance)

For approval

4 - DATE OF NEXT MEETING

Winston Weir (Hywel Dda UHB - Independent Board Member)

Tuesday 17 December 2024; 09:30 - 12:30