

Reference:	FOI.20844.26
Subject:	Board meetings
Date of Request:	26 June 2026

Requested:

HDUHB, S4C and Ceredigion County Council are financed by public money.

1. Would You/HDUHB confirm/deny that HDUHB is charged for the use of the facilities at Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ and Ceredigion County Council Chambers, Penmorfa, Aberaeron, Ceredigion SA46 0PA?
2. Would You/HDUHB confirm/deny that the video recordings of HDUHB Board meetings held at Stiwdio Fach and Ceredigion CC Council Chambers are produced by venue technical staff or HDUHB technical staff?
3. Would You/HDUHB confirm/deny that manual records of HDUHB Board meetings are made to allow for any technical mal function in the video recordings?
4. Would You/HDUHB confirm/deny that the video recordings of HDUHB Board meetings held at Y Stiwdio Fach and Ceredigion CC Council Chambers are unedited?
5. Would You/HDUHB confirm/deny that HDUHB uses AI(Artificial Intelligence)?
6. Would You/HDUHB confirm/deny that HDUHB Board members claim travelling allowance for attending Board Meetings?

Response:

1. Hywel Dda University Health Board (UHB) confirms it is charged for the use of the facilities at:
 - Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ
 - Ceredigion County Council Chambers, Penmorfa, Aberaeron, Ceredigion SA46 0PA
2. The UHB confirms the video recordings are produced by technical staff at Stiwdio Fach and Ceredigion County Council Chambers, with support from UHB staff, who are responsible for setting up the associated Zoom and YouTube meeting links.
3. In line with the UHB's Standing Orders, a record of each Board meeting is drawn up as 'Minutes'. These are published on the UHB website, a link is provided below:

[Your health board - Hywel Dda University Health Board](#)
4. The UHB confirms that the video recordings are not edited, as the meetings are live streamed.
5. The UHB confirms that AI (Artificial Intelligence) is used within the Health Board.
6. The UHB confirms that its Board members are entitled to claim travelling expenses to attend Board meetings, in accordance with the [NHS Terms and Conditions of Service Handbook: Amendment number 62 - TCS Advisory Notice \(03/2026\)](#).