

Regional Joint Committee Extraordinary Meeting

Hywel Dda University Health Board and Swansea Bay University Health Board

Monday 16th February 2026 15.20pm-16.00pm

Via MS Teams

AGENDA

Item	Topic	Background/ Lead/Attachment	Timing
PART 1: PRELIMINARY MATTERS			
1.1	Welcome and Apologies	Chairs (Verbal)	15.20pm
PART 2: FOR DISCUSSION AND ENDORSEMENT			
2.1	Regional Cellular Pathology Programme Transitional Memorandum of Understanding (MoU)	Andrew Carruthers (Paper)	15.25pm
2.2	Regional Cellular Pathology Programme – Preferred Laboratory Site	Lee Davies (Paper)	15.35pm
PART 3: CLOSING REMARKS & DATES OF RJC NEXT MEETINGS			
3.1	Closing Remarks	Chairs	15.55pm
3.2	Date of Next RJC Meetings: <ul style="list-style-type: none"> 16th April 2026 23rd July 2026 13th October 2026 7th January 2027 		