

# Extraordinary Public Board Meeting

Thu 24 June 2021, 13:00 - 15:00

MS Teams

## Agenda

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**13:00 - 13:05** **1. Introductions / Cyflwyniadau**  
5 min

**1.1. Apologies / Ymddiheuriadau**

*Maria Battle*

**1.2. Declaration of Interests / Datganiad o Ddiddordeb**

*All*

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**13:05 - 14:05** **2. Assurance / Sicrwydd**  
60 min

**2.1. HDdUHB Annual Recovery Plan 2021/22 / Cynllun Adfer Blynyddol BIPHDd 2021/22**

*Steve Moore*

**2.2. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

*Steve Moore*


 2.2 Board Assurance Framework Report Final.pdf (13 pages)

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**14:05 - 14:55** **3. Delivering Our Strategy /Cyflawni ein Strategaeth**  
50 min

**3.1. Programme Business Case - Implementing the Healthier Mid and West Wales Strategy / Achos Busnes Rhaglen - Gweithredu'r Strategaeth Canolbarth a Gorllewin Cymru Iachach**

*Lee Davies*

 3.1 PBC Implementing the Healthier Mid and West Wales Strategy Final.pdf (4 pages)

 3.1 Appendix 1 AHMWW Board update 24 June 21 Final.pdf (12 pages)

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**14:55 - 15:00** **4. For Information / Er gwybodaeth**  
5 min

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**15:00 - 15:00** **5. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf**  
0 min

9.30am, Thursday 29 July 2021