



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	28 July 2022
TEITL YR ADRODDIAD: TITLE OF REPORT:	Report of the Chair
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Miss Maria Battle, Chairman
SWYDDOG ADRODD: REPORTING OFFICER:	Miss Maria Battle, Chairman

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

To provide an update to the Board on relevant matters undertaken by the Chair of Hywel Dda University Health Board (the UHB) since the previous Board meeting.

Cefndir / Background

This overarching report highlights the key areas of activity and strategic issues engaged in by the Chair and also details topical areas of interest to the Board.

Asesiad / Assessment

Ukraine

As you'll be aware, the war in Ukraine is now in its 5th month. The war has created the largest refugee crisis this century and the highest refugee flight rate globally. People travelling from Ukraine have left behind their homes, loved ones, jobs and the lives they knew and loved, and been forced by war to seek sanctuary in other parts of Ukraine itself, Europe and the rest of the world. In the UK there are two schemes through which people can seek sanctuary and obtain a UK visa, a family scheme and a 'Homes for Ukraine scheme'. As part of the 'Homes for Ukraine' scheme Wales has signed up to be a 'Supersponsor' organisation, initially committing to housing 1000 people seeking sanctuary. The scheme was so in demand that as of 11th June when the 'Supersponsor' scheme was temporarily closed to new applicants, Wales had issued over 4000 visas as part of this programme.'

As a region, we are proud to host the first and largest welcome centre in Wales. Working with local authority colleagues and partner organisations we have provided not just safety; but a sense of community, an activity programme, health screening, education and cultural events and trips for our Ukrainian friends. We are also extremely grateful to the wonderful people and organisations across Hywel Dda UHB who have opened their homes and their businesses to those seeking sanctuary in West Wales, and our colleagues across health, social care, education and housing and the third sector who continue to support those seeking sanctuary.

There are many challenges ahead, but we know that our beautiful part of Wales will continue to be a safe, welcoming and healing place, and that this is down to the kindness of our population.

Mobile Respiratory Unit Helping the NHS Backlog

The COVID-19 pandemic has had a devastating effect on respiratory services with NHS Wales. Diagnostic services were limited due to the Aerosol Generating Procedure classification status (AGP) and were further compounded by the increased demand for post COVID-19 diagnostics. Respiratory Innovation Wales (RIW) in collaboration with Cwm Taf Morgannwg University Health Board, Hywel Da UHB, and Life Sciences Hub Wales, have brought together a mobile unit to address the shortfall within community services and provide increased access to respiratory diagnostics. This collaborative, initial 6-month project, will provide a self-contained clinical unit in non-acute locations throughout the two health boards. The service offers an innovative, timely, equitable and accessible service for patients closer to home, representing a major initiative for planned care recovery in Wales.

New Way to Access Mental Health and Wellbeing Support

On 20th June 2022, a single point of contact for well-being and mental health for people living in Carmarthenshire, Ceredigion and Pembrokeshire was launched. Hywel Dda UHB is the first health board in Wales to launch a dedicated mental health advice service, offering support for all age groups through the established 111 call line. This new service will improve access for urgent mental health support at Hywel Dda and marks the start of the all-Wales roll-out. The need for a single point of contact was highlighted as part of the health board's public consultation on Transforming Mental Health Services in 2017 remaining a priority for the health board and provides a foundation for future mental health services which are patient centred, responsive, and accessible. I am incredibly proud that we are the first health board in Wales to go live with this service and wish to thank everyone involved.

Singing for Lung Health

Singing for Lung Health is a fun, medicine free option for people in the North Ceredigion area who experience shortness of breath to help improve their lung health. The singing group sessions, known as Skylark Singers, give patients the tools for the self-management of breathlessness. By practicing breath control and singing, patients can build up stamina physically and vocally, optimise their breathing patterns and practice mindfulness. Patients struggling with Anxiety, long Covid, Chronic Obstructive Pulmonary Disease (COPD), Multiple Sclerosis, Parkinson's Disease and cardiac conditions are welcome to get involved. The project is already having great outcomes, with attendees citing improvements in their health and wellbeing. Whilst these free singing sessions take place in person every week in Aberystwyth, if you live elsewhere, you can attend a Zoom session.

Outreach Project Has Positive Impact on Ethnic Minority Communities

An innovative outreach project delivered by Hywel Dda UHB has achieved a "significant positive impact" on Black, Asian and Minority Ethnic communities in Carmarthenshire, Ceredigion and Pembrokeshire. Launched in March 2021, the outreach project has seen a team of community workers reach out to ethnic minority people living in the area to help tackle the health inequalities they experience. Initially it aimed to address the disproportionate impact that COVID-19 has had on ethnic minority communities. The project has helped to break down barriers between ethnic minority communities and healthcare, with the team supporting people to gain access to a range of health services and receive key health messages in their own language. The team reached out and engaged with groups to find out about the challenges and barriers they experience in accessing healthcare, and to ensure steps were taken to address the issues. What has been very positive about the

outreach project is that we have been able to learn so much about how best to deliver healthcare to our various communities. The Team won the community award at the recent UK Health and Social Care Awards.

Deaths in Service

I am very sad to report the death of Alex Ford who sadly passed away on 25th May 2022, following an accident. Alex worked as a Healthcare Support Worker in the Community Health Visiting team in Padarn Surgery. I wish to express my sincere condolences on behalf of the Board and the organisation to her family, friends and colleagues.

Board Seminar 16th June 2022

Accelerated Cluster Development

Members received an update on the process to establish accelerated cluster development which is key to the delivery of the programme business case and the development of the community and primary care model which is now mandated through all professional contracts. It was noted that the ambitious cluster development program acknowledges the issues of sustainability and access with a greater integrated planning approach providing the opportunity to deliver a sustainable model within primary care and community services through contracting which will help build resilience and improve primary community services for the local population. The Board confirmed their support and commitment to the programme stressing the importance of the connection between acute, primary and community services.

Mental Health and Learning Disability (MHL) Directorate Update

Members received an update on MHL performance areas where trajectories indicate an expectation to return to a good level of performance in most services, noting areas where recovery trajectories are challenging and improvements need to be made. Members acknowledged the importance of delivering a quality service and welcomed good progress in terms of team workforce development and capacity to be able to meet increased demand however accepted that challenges remain. Members welcomed the progress to date and noted that the report to Board in July 2022 will ensure that the public are aware of the actions taken, the improvements made and where the key challenges are.

Update on the Development of the Integrated Medium-Term Plan

Members received an update on the Development of the Integrated Medium-Term Plan and noted that a refreshed version of the three-year plan will be submitted to Board incorporating a one-year financial plan setting out key deliverables for the year. Members discussed in detail three areas of focus in the plan, the Urgent Care Programme, in particular the impact on the flow through the hospital system and the bed plan, the Planned Care System and the Financial and Workforce Sustainability Plan, which overlap. Members acknowledged the challenges in urgent emergency care and the impact this is having on patients in terms of delayed access to services, ambulances waiting in emergency departments and patients' length of stay in hospital and welcomed the commitment to drive improvement this year.

Board Seminar 13th July 2022

Financial Update

Members received a financial update highlighting the impact of COVID-19 cost pressures on both the scheduled and unscheduled care systems. Members were advised that the finance team are reviewing operational metrics in order to understand the drivers of spend and

identify opportunities to challenge those drivers and that an updated position statement would be presented to Board in July 2022.

Health Board's Financial Position: Update of Developing 2022/25 Revised Three Year/Annual Plan

Members received the Update on Developing - 2022/25 Revised Three Year/Annual Plan presentation. Members noted the key changes and received confirmation that the revised Three Year/Annual Plan 2022/25 has now been submitted to Welsh Government.

Land Acquisition

Members received the documentation and slide presentation 'Implementing the Healthier Mid and West Wales Strategy – Land Identification' and associated programme business case update. Members received an update on progress to date and noted the outcome following technical appraisal workshops for weighting and scoring of the selected criteria with a 52% weighting placed on public scores. Members acknowledged the significant work undertaken and received details regarding the next steps.

Key Meetings

I have attended the following meetings however in light of COVID-19, most of these have been held via MS Teams:

- NHS Confed Chairs
- County Council Leaders Monthly Meeting
- CHC /HDdUHB Monthly Meeting
- Infrastructure Investment Board Meeting
- NHS Chairs Peer Group Meeting
- South East Pembrokeshire Community Health Network (SEPCHN)
- Meeting with Judith Paget (Director General for Health and Social Services)
- Collaborative Leadership Forum
- BAME Health & Care Awards 2022
- Political meeting: Women's Health
- Argyle Street Surgery meeting
- Meeting of Chairs and Chief Executives
- Transforming Urgent and Emergency Care: Frailty Matters Event
- NHS Board Diversity Project meeting
- Ministerial Meeting with Chairs and Chief Executives
- Carmarthenshire, Ceredigion and Pembrokeshire County Councils
- Ukrainian Refugees Welcome Centre Meeting
- Partnership Council for Wales meeting
- Endometriosis service provision
League of Friends Llandovery
- Stakeholder Reference Group
- Overseas Nurses Meeting
- Chair Swansea Bay Health Board
- Saundersfoot Rotary

Visits

I visited the following areas across the Health Board and thanked all staff who continue to work hard to offer a service to their patients during this difficult time:

- Maternity Services, Glangwili General Hospital (GGH)
- St David's Cathedral for the Pembrokeshire College Awards
- Ashgrove Medical Practice, Llanelli

- Withybush General Hospital (WGH)
- Prince Phillip Hospital (PPH)
- Aberaeron Integrated Care Centre

Board Member Patient Safety Walkabouts

Historically, Board Members have undertaken formal and informal visits to both acute and primary care teams across Hywel Dda. These are really important to listen to staff and understand the current challenges and successes. However, due to restrictions during the COVID-19 pandemic, all visits were paused. During May 2022, formal patient safety visits re-started across Hywel Dda; with the areas visited to date below:

- Emergency Department, Glangwili General Hospital (GGH)
- Emergency Department, Withybush General Hospital (WGH)
- Emergency Department, Bronglais General Hospital (BGH)
- Dewi Ward, GGH
- Maternity, BGH
- Maternity, GGH
- Pembrokeshire Community Maternity and MLU (Birth Centre WGH)
- Community Dental Services, Hafan Derwen

Celebrating Success/Awards

The National Black, Asian and Minority Ethnic (BAME) Health & Care Awards

The National BAME Health & Care Awards recognise British health and care professionals who are making a difference in our lives. Hywel Dda UHB's Black, Asian and Minority Ethnic staff were shortlisted in a total of ten categories with 14 finalists. At the ceremony on 9th June 2022, Hywel Dda UHB were announced as winners in the following categories:

- **Mental Health Initiative** - Dr Akhtar Khan, Consultant Liaison Psychiatrist at GGH, Carmarthen
- **Community Initiative of the Year** - the health board's Community Development Outreach Team.

On behalf of the Board, I wish to extend my congratulations to Dr Khan, our Community Outreach Team, and all the nominees. The Health Board is hugely grateful for all their hard work, dedication, and expertise.

The Minister for Health and Social Services, Eluned Morgan the Minister for Social Justice, Jane Hutt, The Deputy Minister for Social Services Julie Morgan and the Deputy Minister for Mental Health and Wellbeing, Lynne Neagle sent a personal congratulation letter to all our finalists and we are discussing with their civil servants the possibility of having a Wales BAME Health and Care Awards.

Queen's Birthday Honours for Hywel Dda Staff

Congratulations to Mandy Davies, Assistant Director of Nursing and Quality Improvement and Suzanne Tarrant Consultant Clinical Psychologist who have been awarded British Empire Medals (BEM), given in recognition for hands-on services to the local community. The honours system recognises people who have made achievements in public life and committed themselves to serving and helping the UK. Our staff are consistently remarkable in their service to our communities, and particularly so during the last two-and-a-half years. I am delighted that two such exceptional members of our Hywel Dda family have been selected for this special honour.

Moondance Cancer Awards

The Moondance Cancer Awards were held on 16th June 2022 to celebrate brilliant people across NHS Wales and its partners who maintained, and innovated, cancer services despite the extraordinary circumstances of the last two years. Hywel Dda UHB individuals and teams were nominated and shortlisted in a number of categories. Moondance Cancer Initiative exists to find, fund and fuel brilliant people and brave ideas to make Wales a world leader in cancer survival. The awards aim to celebrate and spotlight people across NHS Wales and its partners who have maintained and innovated cancer services despite the extraordinary circumstances of the last two years.

Category	Winners	Shortlist
Emerging Leaders Award for the Management and Administration category	Dr Rachel Gemine Deputy Head of TriTech Institute	N/A
Emerging Leaders - Medical category	N/A	Mr Sohail Moosa, Consultant Urologist
Achievement Category for the response to Covid award.	N/A	Mr Sohail Moosa, Consultant Urologist
Initiative Award to celebrate excellence in cancer care in west Wales since the start of the pandemic.	N/A	The Macmillan Cancer and Information Support Service team at Hywel Dda

On behalf of the Board, I would like to congratulate all staff shortlisted for these prestigious awards and in particular Dr Rachel Gemine on winning her category.

Community Nutrition Professional of the Year

A Dietitian who has helped provide information and support for people in our communities, including those in care homes, has been nominated for a national award. Mr Paul Makin is a Lead Community Nutrition Support Dietitian, whose contribution and work is benefiting people in Carmarthenshire, has been shortlisted for Community Nutrition Professional of the Year by his colleagues at Hywel Dda UHB. Paul was nominated for several reasons, one of which was his development of a self-screening for malnutrition by means of a QR code that leads patients to a nutrition webpage platform. The QR code provides the public, patients, and healthcare professionals with an easy digital resource that they can scan if they are concerned about their own or others nutritional status. Over the last year Paul has turned challenges into opportunities and has led our community team to develop innovative and inspiring quality improvement work. On behalf of the Board I wish to congratulate Paul on his nomination and wish him good luck.

Safeguarding Practice Awards

The dedication, resilience, and hard work of safeguarding professionals across the mid and west Wales region has been celebrated and rewarded at the Safeguarding Practice Awards held by the Mid and West Wales Safeguarding Boards for Children (CYSUR) and for Adults (CWMPAS). The awards recognise the contribution key workers from a variety of public sector agencies who have played in keeping the most vulnerable children and adults in our communities safe and saw a number of Hywel Dda UHB staff recognised for their work. At the ceremony held in May 2022, the following awards were presented:

Category	Winners	Highly Recommended
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Participatory Practice leading to Co-production in the Safeguarding of Children or Adults at Risk award	<ul style="list-style-type: none"> • Carmarthen, Primary and Community Services Deputy Medical Director Dr Sion James • Deputy Associate Medical Director Dr Catherine Burrell. 	<ul style="list-style-type: none"> • Ruth Harrison, Safeguarding Children Lead Nurse
Innovation and Creativity leading to Improved Safeguarding Practice for Children or Adults at Risk category	N/A	<ul style="list-style-type: none"> • Safeguarding Midwife Sian Maynard.

In addition, Heather Howells, Lead Safeguarding Adults Practitioner was nominated in the Innovation and Creativity leading to Improved Safeguarding Practice for Children or Adults at Risk category.

On behalf of the Board, I wish to congratulate all those nominated and in particular the winners from Hywel Dda.

Employee or Team of the Month

Members of staff, patients, service users and the public can nominate staff who have gone above and beyond the call of duty and for their excellent work. Since the Board was last updated at its May 2022 meeting, the following employees/teams have received the Employee or Team of the Month award.

I have been privileged to meet them all and visit them in their places of work. With such busy and demanding roles, it is often the only time a team or individual can stop and reflect on their work, their dedication and the challenges of the last two years. It is also an opportunity to listen and thank staff on behalf of the Board.

Employee or Team	Reason for Nomination
Carmarthenshire Integrated Intermediate Care Multi-Disciplinary Team (IC MDT) Carmarthen	Nominated by Rhian Matthews, Integrated System Director in recognition of their team effort and significant impact on the efficiency of service with the System Flow Improvement Plan and launch of the IC MDT. The team streamlined systems and made an impressive impact on the discharge process. Their commitment, resilience and tenacity as a team was remarkable, with the initiative being rolled out across wards and community hospitals at pace. The team epitomise the organisational values of 'working together to be the best we can be', 'striving to develop and deliver excellent services' and 'putting people at the heart of everything we do'.
Ann Elias, Elli Ward, BGH, Aberystwyth.	Nominated by Guto Davies, Service Manager, in recognition of her outstanding dedication, competence and conscientious performance. Over the past couple of months Ann has gone above and beyond with her dedication to Enlli ward. Ann has supported staff and

	patients through very challenging times, with the health board values embedded into her DNA.
Colorectal Clinical Nurse Specialists, Health Board Wide.	Nominated by Karen Howarth, Senior Nurse Manger Specialist Services, in recognition of their outstanding dedication, competence and conscientious performance. The teams have been highly adaptable throughout the Pandemic, including relocating when the elective surgical admissions moved to Prince Philip Hospital and ensuring that services were provided in all four hospital sites. The teams have a person-centred approach to their care and strive to ensure that the needs of the patient are met.
Endoscopy Waiting List Team Health Board Wide	Nominated by Victoria Coppack, Endoscopy and Gastroenterology Service Manager, in recognition of their outstanding dedication, competence and conscientious performance. The team have worked together to become a cohesive team that supports each other in the daily booking of appointments for patients. The challenge of COVID 19 has seen the endoscopy waiting lists increase, with the team working tirelessly to manage the backlog, communicating with each other and the patients to ensure the best outcome for the patient.
Estates Team, WGH, Haverfordwest	Nominated by Janice Cole-Williams, General Manager, in recognition of their outstanding dedication, competence and conscientious performance. The team have worked tirelessly to ensure that necessary environmental changes have been put in place efficiently such as the installation of segregation screens, establishment of one-way systems and room ventilation systems. The team have also demonstrated excellent collaboration skills and have continued to provide the other service delivery requirements of their team as well as the additional ones brought about by the pandemic.
Helen Bradshaw, Older Adults Community Mental Health Team, Heddfan Unit, GGH Carmarthen.	Nominated by Graham O'Connor, Consultant Psychiatrist, in recognition of her outstanding dedication, competence and conscientious performance. During a period of staff shortage, Helen scarified her annual leave on a day-to-day basis so that the needs of a vulnerable patient were not compromised. She has demonstrated the Health Board values to an exemplary level and were able to comfort a distressed patient and introduced them to the admission team as well as facilitating the admission process in Welsh as the patient was Welsh speaking.
Hotel Facilities Team WGH	Nominated by Janice Cole-Williams, General Manager in recognition of their exceptional work during an extremely challenging and uncertain time. We have seen COVID-19 guidance change at several points throughout the pandemic, each change potentially bringing different cleaning and isolation requirements. The team have responded to these changes with

	<p>professionalism and focus. Their work has been 'vital' in supporting the Hospital and the way they have been dynamic and responded in a timely way has been 'pivotal' for the safety of our patients and staff.</p>
<p>Intensive Care Unit, BGH, Aberystwyth.</p>	<p>Nominated by Gabor Dudas, Consultant Anaesthetist, in recognition of their outstanding dedication, competence and conscientious performance. Congratulations on their performance which was highlighted in the ICNARC report 2021 as being the best within our Health Board.</p>
<p>Intensive Care Unit Team, WGH Haverfordwest.</p>	<p>Nominated by Rea John, Senior Nurse, in recognition of their outstanding dedication, competence and conscientious performance. After two years on Ward 9 the team have now moved back to the newly refurbished Intensive Care Unit. Working on Ward 9 posed challenges, especially during the pandemic as it was unfamiliar and was not equipped for the critical care environment. The team worked incredibly hard to overcome these challenges and pulled together as a team through a very difficult phase.</p>
<p>Mass Vaccination Centres Ceredigion Cardigan MVC and Aberystwyth</p>	<p>Nominated by Gwenno Rees, Clinical Lead Ceredigion in recognition of what they have achieved in such a small timescale whilst facing a demanding long list of members of the public. Their flexibility and admirable work ethic allowed them to consistently maintain excellence whilst always greeting the public with a smile. This continued even during staff shortages and public feedback has proven that they delivered excellent customer service.</p>
<p>Peter Tunstall, Learning and Development, Sealyham Building, WGH, Haverfordwest.</p>	<p>Nominated by Helen Orriss, Programme Co-ordinator, Iwan Bond, Administrative Assistant and Llyr Jones, Workforce Development Apprentice, in recognition of his outstanding dedication, competence and conscientious performance. Peter has had a significant impact on the department, its core goals, and objectives by being innovative in his approach to develop an automated system and streamline jobs. This will enable the team to provide better service to colleagues when dealing with queries and significantly improve the experience of staff contacting the team.</p>
<p>Rhian Munson, Radiology, PPH, Llanelli.</p>	<p>Nominated by Maria Battle, Chair of the Health Board, in recognition of the outstanding demonstration of compassion and dedication you demonstrated on the 3rd March 2022. Faced with an emergency on Walters Road in Llanelli, where a motorcyclist was in a collision with a van, you tended to the motorcyclist and held his head for close to 90 minutes while waiting for paramedics. Despite being soaked through, cold and shivering you continued to support the motorcyclist, demonstrating the upmost dedication, compassion, and selflessness. A member of the public contacted us to express their gratitude and inform us of your excellent</p>

	act of kindness. You are a credit to Hywel Dda Health Board.
Theatre Operating Team, GGH, Carmarthen	Nominated by Louise Davidson, Junior Sister, in recognition of their outstanding dedication, competence and conscientious performance. Throughout the staffing shortages due to COVID-19, the team have pulled together to provide a constant 24-hour emergency service. The team demonstrate the values to our patients and also each other throughout a very difficult period in order to provide a safe service to our patients.
Y Banwy Ward, BGH, Aberystwyth.	Nominated by Jola Jakubek, Staff Nurse, in recognition of their outstanding dedication, competence and conscientious performance. Throughout the pandemic the ward has demonstrated great commitment, dedication and comradery. The team has demonstrated courage whilst battling against an invisible enemy that had not been experienced before. Thank you for being there to hold patients' hands, reassuring them that they were not alone when families could not be present. The team has demonstrated exemplary health board values and ensured that families were kept up to date.

Independent Board Member Update

Since the previous Board meeting, there has been changes to Independent Board Members, as follows:

- It is with regret that we see the departure of Professor John Gammon as an Independent Member of the Board at the end of this month. During his time John has been an exceptionally committed and pro-active member of the Board. He has been pivotal in the Board retaining its University status and he has championed the well-being of staff as the Chair of the People and Organisational Development Culture Committee. On behalf of the Board I would like to sincerely thank John for all the work he has undertaken for the population of Hywel Dda and for his significant commitment to the wider NHS.
- It is with regret that we also see the departure of Cllr Gareth John, who recently resigned as Independent Board Member (Local Authority) on being appointed to a key Cabinet position responsible for Regeneration, Leisure, Culture and Tourism. On behalf of the Board I would like to express my thanks to Gareth for his contribution during his time on the Board and look forward to working closely with him. We have now commenced the recruitment process for Gareth's replacement.

Associate Board Member Update

Since the previous Board meeting, Ms Sian Howys, has taken over from Mr Jonathan Griffiths as the Local Authority Representative. I would like to express my thanks to Mr Griffiths, on behalf of the Board, for his contribution.

Argymhelliad / Recommendation

The Board is asked to support the work engaged in by the Chair since the previous meeting and note the topical areas of interest.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	6. Contribute to global well-being through developing international networks and sharing of expertise 8. Transform our communities through collaboration with people, communities and partners

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Chairman's Diary & Correspondence
Rhestr Termiau: Glossary of Terms:	Included within the body of the Report
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Chairman

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No impact
Ansawdd / Gofal Claf: Quality / Patient Care:	Ensuring the Board and its Committees make fully informed decisions is dependent upon the quality and accuracy of the information presented and considered by those making decisions. Informed decisions are more likely to impact favourably on the quality, safety and experience of patients and staff.
Gweithlu: Workforce:	No impact

Risg: Risk:	No impact
Cyfreithiol: Legal:	No impact
Enw Da: Reputational:	No impact
Gyfrinachedd: Privacy:	No impact
Cydraddoldeb: Equality:	No EqIA is considered necessary for a paper of this type.