

HDdUHB Annual General Meeting

Thu 28 September 2023, 15:30 - 17:15

Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen
SA31 3EQ

Agenda

15:30 - 15:40 **1. Introduction and Apologies / Cyflwyniad ac Ymddiheuriadau**

10 min

Maria Battle, Chair

15:40 - 15:55 **2. Presentation of Hywel Dda Health Charities Report / Cyflwyniad o Adroddiad Elusennau Iechyd Hywel Dda**

15 min

Delyth Raynsford, Independent Board Member and Chair of Charitable Funds Committee

A video will be shown to support this item

15:55 - 16:10 **3. Presentation of Annual Accounts / Cyflwyniad o'r Cyfrifon Blynnyddol**

15 min




Huw Thomas, Director of Finance

 Financial Overview 2022-23 AGM Presentation bilingual.pdf (9 pages)

16:10 - 16:25 **4. Presentation of Annual Report / Cyflwyniad o'r Adroddiad Blynnyddol**

15 min

Philip Kloer, Medical Director/ Deputy CEO

-  Annual Report 2022-23 AGM Presentation bilingual.pdf (18 pages)
 -  Hywel Dda UHB Annual Report and Accounts 2022-23 bilingual.pdf (532 pages)
 -  Hywel Dda UHB Annual Report and Accounts 2022-23.pdf (355 pages)
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16:25 - 16:35 **5. Question and Answer Session / Sesiwn Holi ac Ateb**

10 min

All

16:35 - 17:10 **6. Growing our own - Apprenticeship Academy including Question and Answer session / Meithrin ein gweithwyr - Academi Prentisiaeth gan gynnwys sesiwn Holi ac Ateb**

35 min

Amanda Glanville, Assistant Director of People Development & Members of the Apprenticeship Academy

17:10 - 17:15 **7. Meeting Closes / Cau'r Cyfarfod**

5 min