

Extraordinary Public Board

Thu 14 December 2023, 09:00 - 10:00

Boardroom, Ystwyth Building, St David's Park, Carmarthen SA31
3BB



Agenda

09:00 - 09:00 **1. Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau**
0 min

1.1. Apologies / Ymddiheuriadau

Judith Hardisty

1.2. Declaration of Interests / Datganiad o Ddiddordeb







All

09:00 - 10:00 **2. Delivering our Plan / Cyflawni ein Cynllun**
60 min

2.1. Primary Care Contractual Applications / Ceisiadau cytundebol gofal sylfaenol


2.1.1. Cross Hands and Tumble Medical Practice (Vacant Practice Panel Recommendations) / Practis Meddygol Cross Hands a'r Tymbl (Argymhellion Panel Practis Gwag)

Jill Paterson

-  Item 2.1.1 Future provision of General Medical Services at Cross Hands and Tumble.pdf (7 pages)
-  Item 2.1.1 Appendix 1 - Cross Hands & Tumble Public Engagement Summary Dec 2023.pdf (16 pages)
-  Item 2.1.1 Appendix 2 - Cross Hands & Tumble Questionnaire Report (English).pdf (141 pages)
-  Item 2.1.1 Appendix 3 - Cross Hands & Tumble Questionnaire Report (Welsh).pdf (26 pages)
-  Item 2.1.1 Appendix 4 - Cross Hands & Tumble SharePoint Feedback.pdf (8 pages)
-  Item 2.1.1 Appendix 5 - Cross Hands & Tumble Llais Response.pdf (6 pages)

2.2. Approval for RAAC works over £1m at Outpatient Department A and the Main Kitchen at WGH / Cymeradwyaeth ar gyfer gwaith RAAC dros £1m yn Adran Cleifion Allanol A a'r Brif Gegin yn Ysbyty Cyffredinol Llwynhelyg

Andrew Carruthers/Lee Davies

-  Item 2.2 WGH RAAC Remedial Work December 2023.pdf (4 pages)

10:00 - 10:00 **3. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf**
0 min

9.30am, Thursday 25 January 2024