

Annual General Meeting/ Cyfarfod Cyffredinol Blynyddol



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date	26 September 2024
Time	15:45 - 17:30
Location	Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ
Title	Annual General Meeting

1 - Introduction and Apologies/ Cyflwyniad ac Ymddiheuriadau (Ilafar)

15:45, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

2 - Presentation of Hywel Dda Health Charities Report/ Cyflwyno Adroddiad Elusennau Iechyd Hywel Dda

15:55, Delyth Raynsford (Hywel Dda UHB - Independent Member)

A video will be shown to support this item.

3 - Presentation of Duty of Quality / Duty of Candour Report/ Cyflwyno Adroddiad Dyletswydd Ansawdd / Dyletswydd Gonestrwydd

16:05, Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience)

4 - Presentation of Annual Accounts/ Cyflwyno Cyfrifon Blynyddol

16:15, Huw Thomas (Hywel Dda UHB - Director of Finance)

5 - Presentation of Annual Report/ Cyflwyno'r Adroddiad Blynyddol

16:25, Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

6 - Question and Answer Session/ Sesiwn Holi ac Ateb

16:40, All

7 - Our International Nurses Programme, including Q&A Session/ Ein Rhaglen Nyrsys Rhyngwladol, gan gynnwys Sesiwn Holi ac Ateb

16:50

A video will be shown to support this item.

8 - Meeting Closes/ Cyfarfod yn cloi

17:30