



## Agenda

Date 26 September 2024  
Time 09:30 - 14:50  
Location Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen  
SA31 3EQ  
Title Public Board Meeting

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### 1 - Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau

09:30,

**1.1 - Welcome and apologies / Croeso ac ymddiheuriadau** *For information*  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**1.2 - Declaration of Interests / Datganiad o Ddiddordeb** *For information*  
All

### 2 - Preliminary Matters / Materion Rhagarweiniol

09:30,

**2.1 - Minutes of the Public Meeting held on 11 July 2024 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 11 Gorffennaf 2024** *For approval*  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.2 - Minutes of the Public Meeting held on 25 July 2024 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 25 Gorffennaf 2024** *For approval*  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.3 - Matters Arising and Table of Actions / Materion yn Codi a Thabl Camau Gweithredu**

*For assurance*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.4 - Report of the Chair / Adroddiad y Cadeirydd**

*For approval*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.5 - Report of the Chief Executive / Adroddiad y Prif Weithredwr**

*For approval*

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

**3 - Delivering on our Purpose – Quality, Safety and Performance / Cyflawni ein Pwrpas – Ansawdd, Diogelwch a Pherfformiad**

09:55,

**3.1 - Financial Report / Adroddiad Ariannol**

*For discussion*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.2 - Update on Annual Plan and Financial Recovery Actions / Diweddariad ar y Cynllun Blynnyddol a'r Camau Adfer Ariannol**

*For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.3 - Integrated Performance Report / Adroddiad Perfformiad Integredig**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.4 - Corporate Risk Register / Cofrestr Risg Gorfforaethol**

*For assurance*

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

**3.5 - BREAK / EGWYL**

**3.6 - Accelerating the Cylch Caron Model of Care / Cyflymu Model Gofal Cylch Caron**

*For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.7 - Proposed Overnight Closure Prince Philip Hospital Minor Injury Unit / Arfaethedig i Gau Dros Nos Uned Mân Anafiadau Ysbyty Tywysog Philip**

*For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.8 - Paediatric Inpatient Provision at Bronglais Hospital / Darpariaeth Cleifion Mewnol Pediatrig yn Ysbyty Bronglais**

*For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.9 - Property Leases / Prydlesi Eiddo**

*For approval*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

**4 - LUNCH / CINIO**

13:00,

**5 - Maintaining Good Governance / Cynnal Llywodraethu Da**

13:30,

**5.1 - Report of the Audit and Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a Sicrwydd Risg**

*For assurance*

Rhodri Evans (Hywel Dda UHB - Independent Member)

**5.2 - Report of the Quality, Safety and Experience Committee /  
Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad**

*For  
assurance*

Anna Lewis (Hywel Dda UHB - Independent Board Member)

**5.2.1 Duty of Quality/Duty of Candour / Dyletswydd Ansawdd/Dyletswydd  
Gonestrywydd**

Sharon Daniel, Interim Executive Director of Nursing, Quality and Patient  
Experience  
(For Approval)

**5.3 - Report of the Sustainable Resources Committee / Adroddiad  
y Pwyllgor Adnoddau Cynaliadwy**

*For  
assurance*

Winston Weir (Hywel Dda UHB - Independent Board Member)

**5.3.1 Procurement Report / Adroddiad Caffael**

Huw Thomas, Executive Director of Finance  
(For Approval)

**5.3.2 Patient Flow and eObservations Full Business Case / Achos Busnes Llawn  
Llif Cleifion ac eArsylwadau**

Huw Thomas, Executive Director of Finance  
(For Approval)

**5.3.3 Pentre Awel / Pentre Awel**

Lee Davies, Executive Director of Strategy and Planning  
(For Approval)

**5.3.4 Welsh Government Building, Picton Terrace / Adeilad Llywodraeth Cymru,  
Teras Picton**

Lee Davies, Executive Director of Strategy and Planning  
(For Approval)

**5.4 - Report of the Strategic Development and Operational Delivery  
Committee / Adroddiad y Pwyllgor Datblygu Strategol a Chyflenwi  
Gweithredol**

*For  
assurance*

Maynard Davies (Hywel Dda UHB - Independent Member)

**5.4.1 Winter Respiratory Vaccination Programme / Rhaglen Brechu Anadlol y  
Gaeaf**

Ardiana Gjini, Executive Director of Public Health  
(For Approval)

**5.5 - Report of the People, Organisational Development and Culture  
Committee / Adroddiad Pwyllgor Pobl, Datblygu Sefydliadol a  
Diwylliant**

*For  
assurance*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

**5.5.1 Strategic Equality Plan Annual Report 2023/24 / Adroddiad Blynyddol  
Cynllun Cydraddoldeb Strategol 2023/24**

Lisa Gostling, Executive Director of Workforce and OD/Interim Deputy CEO  
(For Approval)

**5.6 - Report of the Health and Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch**

*For assurance*

Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

**5.7 - Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau**

*For assurance*

Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

**6 - Working in Partnership / Gweithio mewn Partneriaeth**

14:40,

**6.1 - Joint Committees and Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol**

*For discussion*

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

**6.2 - Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol**

*For assurance*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

**7 - Any Other Business / Unrhyw Fater Arall**

14:50,

**7.1 - Any Other Business / Unrhyw Fater Arall**

*For information*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

## **8 - For Information / Er gwybodaeth**

14:50,

### **8.1 - Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd**

*For  
information*

## **9 - Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfodydd Nesaf**

14:50,

9:30am, Thursday, 28 November 2024

## **10 - In Committee Session / Sesiwn Y Pwyllgor**

14:50,

Motion to exclude the public from the meeting in accordance with the provisions of section 1 (2) and (3) of the Public Bodies (Admissions to Meetings) Act 1960.

Representatives of the press and other members of the public are excluded from the second part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting will be held in private session.