



Agenda

Date 28 November 2024
Time 09:30 - 15:00
Location Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen
SA31 3EQ
Title Public Board Meeting

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

09:35,

**2.1 - Minutes of the Public Meeting held on 26 September 2024 /
Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 26 Medi 2024** *For approval*
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.2 - Matters Arising and Table of Actions from the Meeting held on
26 September 2024 / Materionyn Codi a Thabl Camau Gweithredu
o'r Cyfarfodydd ar 26 Medi 2024** *For assurance*
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

2.3 - Minutes of the Corporate Trustee Meeting held on 26 September 2024 / Cofnodion Cyfarfod Corfforaethol yr Ymddiriedolwyr a gynhaliwyd ar 26 Medi 2024 *For approval*

2.4 - Table of Actions from the Corporate Trustee Meeting held on 26 September 2024 / Tabl Camau Gweithredu o Gyfarfod yr Ymddiriedolwyr Corfforaethol a gynhaliwyd ar 26 Medi 2024 *For assurance*

2.5 - Minutes of the Annual General Meeting held on 26 September 2024 / Cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 26 Medi 2024 *For approval*

2.6 - Report of the Chair / Adroddiad y Cadeirydd *For assurance*
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

2.7 - Report of the Chief Executive / Adroddiad y Prif Weithredwr *For approval*
Philip Kloer (Hywel Dda UHB - Chief Executive)

2.8 - Joint Hywel Dda/Swansea Bay University Health Board Committee Update / Diweddariad ar y Cyd gan Bwyllgor Bwrdd Iechyd Prifysgol Hywel Dda/Bae Abertawe *For approval*
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

3 - Delivering on our Purpose – Quality, Safety and Performance / Cyflawni ein Pwrpas – Ansawdd, Diogelwch a Pherfformiad
10:10,

3.1 - Financial Report / Adroddiad Ariannol *For approval*
Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.2 - Annual Plan 2024/25 and Strategic Approach to 2025/26
/ Cynllun Blynyddol 2024/25 a Dull Strategol hyd at 2025/26**

*For
assurance*

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

3.3 - BREAK / EGWYL

**3.4 - Integrated Performance Assurance Report / Adroddiad
Sicrwydd Perfformiad Integredig**

*For
discussion*

Huw Thomas (Hywel Dda UHB - Director of Finance)

3.5 - Board Assurance Framework / Fframwaith Sicrwydd Bwrdd *For assurance*

Philip Kloer (Hywel Dda UHB - Chief Executive)

**3.6 - Improving People and Community Experience / Gwella Pobl a
Phrofiad Cymunedol**

*For
assurance*

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

**3.7 - Update on 'A Healthier Mid and West Wales' Strategy
/ Diweddariad ar Strategaeth 'Canolbarth a Gorllewin Cymru Iachach'**

*For
approval*

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

3.7.1 Clinical Services Plan / Cynllun Gwasanaethau Clinigol

Lee Davies, Executive Director of Strategy and Planning / Mark Henwood, Interim Medical Director

(For Approval)

**3.7.2 Primary Care and Community Strategic Plan / Cynllun Strategol Gofal
Sylfaenol a Chymunedol**

Jill Paterson, Director of Primary Care, Community and Long Term Care
(For Approval)

3.8 - Prince Philip Hospital Minor Injury Unit Update / Diweddariad ar Uned Mân Anafiadau Ysbyty Tywysog Philip *For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience)

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 - Annual Reports / Adroddiadau Blynyddol

13:30,

5.1 - Annual Presentation of Nurse Staffing Levels for Wards Covered Under Section 25B of the Nurse Staffing Levels (Wales) Act / Cyflwyno Lefelau Staff Nyrsio yn Flynyddol ar gyfer *For assurance*

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

5.2 - Director of Public Health Annual Report / Adroddiad Blynyddol Cyfarwyddwr Iechyd y Cyhoedd *For discussion*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

6 - Maintaining Good Governance / Cynnal Llywodraethu Da

13:50,

6.1 - Primary Care Governance / Llywodraethu Gofal Sylfaenol *For approval*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care)

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

Rhodri Evans (Hywel Dda UHB - Independent Member)

6.2.1 Scheme of Delegation / Cynllun Dirprwyo
Joanne Wilson, Director of Corporate Governance
(For Approval)

6.3 - 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)

6.4 - Report of the Sustainable Resources Committee / Adroddiad y Pwyllgor Adnoddau Cynaliadwy *For assurance*

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.4.1 Procurement Report / Adroddiad Caffael
Huw Thomas, Executive Director of Finance
(For Approval)

6.4.2 Digital Transformation Strategic Partner / Partner Strategol Trawsnewid Digidol
Huw Thomas, Executive Director of Finance
(For Approval)

6.4.3 Digital Cellular Pathology BJC / Patholeg Cellog Digidol BJC
Huw Thomas, Executive Director of Finance / Andrew Carruthers, Chief Operating Officer
(For Approval)

6.5 - 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)

6.5.1 Wellbeing Objectives Annual Report / Adroddiad Blynyddol Amcanion Llesiant
Ardiana Gjini, Executive Director of Public Health
(For Approval)

6.6 - 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)

6.7 - 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)

6.8 - Report of the Charitable Funds Committee / Adroddiad y Pwyllgor Cronfeydd Elusennol

For assurance

Delyth Raynsford (Hywel Dda UHB - Independent Member)

6.9 - Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau

For assurance

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

7 - Working in Partnership / Gweithio mewn Partneriaeth

14:45,

7.1 - Joint Committees and Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol

For discussion

Philip Kloer (Hywel Dda UHB - Chief Executive)

7.2 - 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)

8 - Any Other Business / Unrhyw Fater Arall

14:55,

8.1 - Any Other Business / Unrhyw Fater Arall

For discussion

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

9 - For Information / Er gwybodaeth

15:00,

**9.1 - Healthcare Wales Inspectorate Annual Report 2023/24
/ Adroddiad Blynyddol Arolygiaeth Gofal Iechyd Cymru 2023/24**

*For
information*

**9.2 - A Regional Collaboration for Health (ARCH) Review 2023/24 /
Adolygiad Cydweithrediad Rhanbarthol ar gyfer Iechyd (ARCH)
2023/24**

*For
information*

**9.3 - Board Annual Workplan / Cynllun Gwaith Blynyddol Y
Bwrdd**

*For
information*

10 - Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfodydd Nesaf

15:00,

9:30am, Thursday, 30 January 2025

11 - In Committee Session / Sesiwn Y Pwyllgor

15:00,

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.