



## Agenda

Date 30 May 2024  
Time 09:30 - 15:00  
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 - Apologies / Ymddiheuriadau

Judith Hardisty (Hywel Dda UHB - Interim Chair)

#### 1.2 - Declaration of Interests / Datganiad o Ddiddordeb

All

### 2 - Maintaining Good Governance, Quality and Safety / Cynnal Llywodraethu, Ansawdd a Diogelwch Da

09:35,

#### 2.1 - Minutes of the Public Meeting held on 28 March 2024 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 28 Mawrth 2024

Judith Hardisty (Hywel Dda UHB - Interim Chair)

#### 2.2 - Minutes of the Public Meeting held on 10 April 2024 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 10 Ebrill 2024

Judith Hardisty (Hywel Dda UHB - Interim Chair)

**2.3 - Minutes of the Corporate Trustee Meeting held on 28 March 2024  
/ Cofnodion Cyfarfod Corfforaethol yr Ymddiriedolwyr a gynhaliwyd ar 28  
Mawrth 2024**

Judith Hardisty (Hywel Dda UHB - Interim Chair)

**2.4 - Matters Arising and Table of Actions from the Meetings held on 28 March  
and 10 April 2024 /**

Judith Hardisty (Hywel Dda UHB - Interim Chair)

Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 28 Mawrth a 10  
Ebrill 2024

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

Judith Hardisty (Hywel Dda UHB - Interim Chair)

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

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

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

Rhodri Evans (Hywel Dda UHB - Independent Member)

**2.8 - Revised Model Standing Orders / Rheolau Sefydlog Model diwygiedig**

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

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

Anna Lewis (Hywel Dda UHB - Independent Board Member)

### **3 - Delivering on our Purpose / Cyflawni ein Pwrpas**

10:15,

#### **3.1 - Annual Plan 2023/24 – Closure Report/ Cynllun Blynyddol 2023/24 – Adroddiad Cau**

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

#### **3.2 - Update on Annual Plan 2024/25 / Diweddariad ar Gynllun Blynyddol 2024/25**

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

#### **3.3 - Annual Plan 2024/25 - Supplementary Paper / Papur Atodol Cynllun Blynyddol 2024/25**

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

#### **3.4 - Implementing the 'A Healthier Mid and West Wales' Strategy / Gweithredu Strategaeth 'Canolbarth a Gorllewin Cymru Iachach'**

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

#### **3.5 - Financial Report - Month 12 2023/24 and Month 1 2024/25 / Adroddiad Ariannol - Mis 12 2023/24 a Mis 1 2024/25**

Huw Thomas (Hywel Dda UHB - Director of Finance)

#### **3.6 - Improving Patient/Service User Experience Report / Adroddiad Gwella Profiad Defnyddwyr Gwasanaeth**

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

## **4 - Delivering our Plan / Cyflawni ein Cynllun**

11:45,

### **4.1 - Integrated Performance Assurance Report - Month 12 2023/24 and Month 1 2024/25 / Adroddiad Sicrwydd Perfformiad Integredig – Mis 12 2023/24 a Mis 1 2024/25**

Huw Thomas (Hywel Dda UHB - Director of Finance)

### **4.2 - Corporate Risk Register / Cofrestr Risg Gorfforaethol**

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

### **4.3 - Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol**

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

### **4.4 - Primary Care and Community Strategy Update / Diweddariad Gofal Sylfaenol a Strategaeth Gymunedol**

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

### **4.5 - Regional Pathology Operational Delivery Network (ODN) / Rhwydwaith Cyflawni Gweithredol Patholeg Rhanbarthol (ODN)**

Andrew Carruthers (Hywel Dda UHB - Director of Operations)

### **4.6 - Sexual Assault Referral Centre (SARC) BJC / Canolfan Atgyfeirio Ymosodiadau Rhywiol (SARC) BJC**

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

#### **4.7 - LUNCH / CINIO**

1.00 - 1.30pm

#### **4.8 - Funded Nursing Care / Gofal Nyrsio a Ariennir**

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

#### **4.9 - Immunisation Equity Strategic Plan / Cynllun Strategol Ecwiti Imiwneiddio**

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

#### **4.10 - Approval for RAAC works over £1m / Cymeradwyaeth ar gyfer gwaith RAAC dros £1m**

Andrew Carruthers (Hywel Dda UHB - Director of Operations), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

### **5 - Annual Reports / Adroddiadau blynyddol**

14:00,

#### **5.1 - Nurse Staffing Levels (Wales) Act Annual Report 2023/24 / Adroddiad Blynyddol Deddf Lefelau Staff Nyrsio (Cymru) 2023/24**

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

### **6 - Assurance / Sicrwydd**

14:20,

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

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.1.1 Procurement Report / Adroddiad Caffael

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

Maynard Davies (Hywel Dda UHB - Independent Member)

6.2.1 Planning Maturity Matrix / Matrics Aeddfedrwydd Cynllunio

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

Chantal Patel (Hywel Dda UHB - Independent Board Member)

**6.4 - Report of the Health & Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch**

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

**6.5 - Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau**

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

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

14:45,

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

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

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

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 - For Information / Er gwybodaeth**

14:55,

### **8.1 - Llais Report / Adroddiad Llais**

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

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

15:00,

10.30am, Thursday 11 July 2024 (Extraordinary Meeting)

9.30am, Thursday 25 July 2024

## **10 - 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

Cynnig i eithrio'r cyhoedd o'r cyfarfod yn unol â darpariaeth Adran 1 (2) a (3) o Ddeddf Cyrff Cyhoeddus (Derbyniadau i Gyfarfodydd) 1960