



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	11 July 2024
TEITL YR ADRODDIAD: TITLE OF REPORT:	Hywel Dda University Health Board's (HDdUHB) Committee Annual Reports 2023/24
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Joanne Wilson, Director of Corporate Governance/Board Secretary
SWYDDOG ADRODD: REPORTING OFFICER:	Joanne Wilson, Director of Corporate Governance/Board Secretary

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/For Decision

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

The purpose of this report is to present the Hywel Dda University Health Board's (HDdUHB) Committee Annual Reports to the Board. Each Committee Annual Report summarises the activities of the Committees during the 2023/24 financial year, setting out how they have met their Terms of Reference as well as identifying key areas of work intended to provide further assurance to the Board.

Cefndir / Background

The Health Board's Standing Orders, and Committee Terms of Reference require the submission of an Annual Report to the Board to summarise the work of the Committee and to identify how it has fulfilled the duties required of it.

Asesiad / Assessment

The following Committees have produced and approved an Annual Report for 2023/24:

- Audit and Risk Assurance Committee (ARAC) (Appendix 1)
- Charitable Funds Committee (CFC) (Appendix 2)
- Health and Safety Committee (HSC) (Appendix 3)
- Mental Health Legislation Committee (MHLC) (Appendix 4)
- People, Organisational Development and Culture Committee (PODCC) (Appendix 5)
- Quality, Safety and Experience Committee (QSEC) (Appendix 6)
- Strategic Development and Operational Delivery Committee (SDODC) (Appendix 7)
- Sustainable Resources Committee (SRC) (Appendix 8)

Argymhelliad / Recommendation

The Board is requested to **ENDORSE** the Hywel Dda University Health Board's (HDdUHB) Committee Annual Reports for 2023/24.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	1. Leadership
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	10. Not Applicable

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Agendas, papers and minutes of Board Committee meetings 2023/24
Rhestr Termiau: Glossary of Terms:	Included within the body of the report.
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Committee Chairs and Executive Leads Director of Corporate Governance/Board Secretary Each Committee

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	A sound system of internal control, as evidenced in the Committee's Annual Report, will assist with ensuring financial control, and the safeguard of public funds
Ansawdd / Gofal Claf: Quality / Patient Care:	SBAR template in use for all relevant papers and reports
Gweithlu: Workforce:	SBAR template in use for all relevant papers and reports

Risg: Risk:	SBAR template in use for all relevant papers and reports
Cyfreithiol: Legal:	A sound system of internal control, as evidenced in the Committee's Annual Report, ensures that any risks to the achievement of the Health Board's objectives are identified, assessed and managed. Compliance with the Health Board's Standing Orders, and the Committee's Terms of Reference, requires the submission of an Annual Report to the Board.
Enw Da: Reputational:	Not applicable
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	SBAR template in use for all relevant papers and reports