

# Extraordinary Public Board (Sign-off Final Annual Report and Accounts)



## Agenda

Date	11 July 2024
Time	10:30 - 11:30
Location	
Title	Extraordinary Public Board (Sign-off Final Annual Report and Accounts)

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

10:30,

#### 1.1 - Apologies / 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 - Committee Annual Reports / Adroddiadau Blynyddol y Pwyllgor *For approval*

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

### 3 - Year End Assurance / Sicrwydd Diwedd Blwyddyn

#### 3.1 - Annual Assessment of Board Effectiveness 2023/24 / Aseiad Blynyddol o Effeithiolrwydd y Bwrdd 2023/24

*For assurance*

Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

#### 3.2 - Head of Internal Audit Opinion and Annual Report 2023/24 / Barn ac Adroddiad Blynyddol 2023/24 Pennaeth Archwilio Mewnol

*For assurance*

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

#### 3.3 - Audit Wales ISA 260 and Letter of Representation / Swyddfa Archwilio Cymru SRA 260/Iythr o Gynrychiolaeth

*For information*

Anthony Veale

**3.4 - HDdUHB Annual Report and Final Accounts for 2023/24 /  
Adroddiad Blynyddol BIPHDd/Cyfrifon Terfynol ar gyfer 2023/24**

*For  
approval*

Philip Kloer (Hywel Dda UHB - Interim Chief Executive), Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary), Huw Thomas (Hywel Dda UHB - Director of Finance)

**4 - Date and Time of Next Meetings / Dyddiad ac Amser y Cyfarfodydd Nesaf**