

Wednesday

10

## Extraordinary Public Board Meeting

🕒 09:00 - 10:00

Apr 2024

HDD\_Public Board

### Agenda

09:00 🕒 5 min

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

##### 1.1 | Apologies / Ymddiheuriadau

Judith Hardisty (Hywel Dda UHB - Interi...

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

All

🕒 55 min

#### 2 | Delivering on our Purpose / Cyflawni ein Pwrpas

##### 2.1 | Emergency Medical Retrieval and Transfer Service / Gwasanaeth Casglu a Throsoglwyddo Meddygol Brys

Philip Kloer (Hywel Dda UHB - Interim C...

📎 12

#### 3 | Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfod Nesaf

9.30am, Thursday 30 May 2024