

# Annual General Meeting



## Agenda

Date 25 September 2025  
Time 16:00 - 18:00  
Location Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ  
Title Annual General Meeting

---

### **1 - Introduction and Apologies/Cyflwyniad ac Ymddiheuriadau (Ilafar)**

16:00, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

### **2 - Presentation of Hywel Dda Health Charities Report/Cyflwyno Adroddiad Elusennau Iechyd Hywel Dda**

16:05, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

A video will be shown to support this item.

### **3 - Presentation of Annual Report 2024-2025, including Annual Accounts and Duty of Quality and Duty of Candour Report /Cyflwyno Adroddiad Blynyddol 2024-2025, gan gynnwys Cyfrifon**

16:10, Philip Kloer (Hywel Dda UHB - Chief Executive)

### **4 - Question and Answer Session/ Sesiwn Holi ac Ateb**

16:25,

### **5 - Hywel's Applause 2025/ Cymeradwyaeth Hywel 2025**

16:35,

### **6 - Meeting Closes/ Cyfarfod yn cloi**

17:45,