



## Agenda

Date 30 January 2025  
Time 09:30 - 15:50  
Location Ceredigion County Council Chambers, Penmorfa, Aberaeron,  
Ceredigion SA46 0PA  
Title Public Board Meeting

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

09:30,

**1.1 - Welcome and apologies / Croeso ac 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 - Preliminary Matters / Materion Rhagarweiniol

09:35,

**2.1 - Minutes of the Public Meeting held on 28 November 2024 /** *For*  
**Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 28 Tachwedd 2024** *approval*  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.2 - Matters Arising and Table of Actions from the Meeting held on** *For*  
**28 November 2024 / Materionyn Codi a Thabl Camau Gweithredu o'r** *assurance*  
**Cyfarfodydd ar 28 Tachwedd 2024**  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.3 - Report of the Chair / Adroddiad y Cadeirydd** *For approval*  
Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**2.4 - Report of the Chief Executive / Adroddiad y Prif Weithredwr** *For approval*  
Philip Kloer (Hywel Dda UHB - Chief Executive)

**2.5 - Audit Wales Annual Audit Report/Audit Wales Structured Assessment / Adroddiad Archwilio Blynyddol Archwilio Cymru/Aseiad Strwythuredig Archwilio Cymru** *For assurance*  
Anne Beegan

**3 - Delivering on our Purpose – Quality, Safety and Performance / Cyflawni ein Pwrpas – Ansawdd, Diogelwch a Pherfformiad**

10:15,

**3.1 - Financial Report / Adroddiad Ariannol** *For discussion*  
Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.2 - Annual Plan 2024/25 and Draft Annual Plan 2025/26 / Cynllun Blynyddol 2024/25 a Chynllun Blynyddol Drafft 2025/26** *For approval*  
Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

**3.3 - BREAK / EGWYL**

**3.4 - Integrated Performance Report / Adroddiad Perfformiad Integredig** *For discussion*  
Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.5 - Improving People and Community Experience Report  
/ Adroddiad Gwella Pobl a Phrofiad Cymunedol**

*For  
assurance*

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

**3.6 - Strategic Approach to Financial Recovery / Dull Strategol o  
Adennill Ariannol**

*For  
approval*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.7 - Refreshing the 'A Healthier Mid and West Wales' Strategy  
/ Adnewyddu Strategaeth 'Canolbarth a Gorllewin Cymru Iachach'**

*For  
approval*

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

**3.7.1 Clinical Services Plan / Cynllun Gwasanaethau Clinigol**

Lee Davies, Executive Director of Strategy and Planning / Mark Henwood, Interim Medical Director  
(For Approval)

**3.8 - Corporate Risk Register / Cofrestr Risg Gorfforaethol**

*For approval*

Philip Kloer (Hywel Dda UHB - Chief Executive)

**3.9 - Risk Appetite Statement / Datganiad Archwaeth Risg**

*For approval*

Philip Kloer (Hywel Dda UHB - Chief Executive)

**4 - LUNCH / CINIO**

13:00,

**5 - Annual Reports / Adroddiadau Blynyddol**

13:30,

**5.1 - Organ Donation Annual Report 2023/24 / Adroddiad Blynyddol  
Rhoi Organau 2023/24**

*For  
approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

## **6 - Maintaining Good Governance / Cynnal Llywodraethu Da**

13:45,

### **6.1 - Revised Board Committee Governance / Llywodraethu Pwyllgorau Bwrdd Diwygiedig**

*For approval*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board),  
Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

### **6.2 - Joint Hywel Dda/Swansea Bay University Health Board Committee Update / Diweddariad ar y Cyd gan Bwyllgor Bwrdd Iechyd Prifysgol Hywel Dda/Bae Abertawe**

*For approval*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

### **6.3 - Report of the Audit and Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a Sicrwydd Risg**

*For assurance*

Rhodri Evans (Hywel Dda UHB - Independent Member)

### **6.4 - Report of the Quality, Safety and Experience Committee / Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad**

*For assurance*

Anna Lewis (Hywel Dda UHB - Independent Board Member)

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

*For assurance*

Winston Weir (Hywel Dda UHB - Independent Board Member)

6.5.1 Procurement Report / Adroddiad Caffael  
Huw Thomas, Executive Director of Finance  
(For Approval)

### **6.6 - Report of the Strategic Development and Operational Delivery Committee / Adroddiad y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol**

*For assurance*

Maynard Davies (Hywel Dda UHB - Independent Member)

6.6.1 Embedding a Social Model for Health and Wellbeing / Ymgorffori Model Cymdeithasol ar gyfer Iechyd a Lles

Ardiana Gjini, Executive Director of Public Health

(For Approval)

6.6.2 Aseptic Project Business Justification Case / Achos Cyfiawnhad Busnes Prosiect Aseptig

Jill Paterson, Director of Primary Care, Community and Long Term Care

(For Approval)

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

*For assurance*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

**6.8 - Report of the Health and Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch**

*For assurance*

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

**6.9 - Report of the Charitable Funds Committee / Adroddiad y Pwyllgor Cronfeydd Elusennol**

*For assurance*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

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

*For approval*

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

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

15:30,

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

*For approval*

Philip Kloer (Hywel Dda UHB - Chief Executive)

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

*For assurance*

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 - Any Other Business / Unrhyw Fater Arall**

15:40,

**8.1 - Any Other Business / Unrhyw Fater Arall**

*For information*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**9 - For Information / Er gwybodaeth**

15:45,

**9.1 - Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd**

*For information*

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

15:50,  
9:30am, Thursday, 27 March 2025

**11 - Corporate Trustee Session / Sesiwn Ymddiriedolwyr Corfforaethol**

15:50,

**|| - BREAK**

16:00,

**12 - In Committee Session / Sesiwn Y Pwyllgor**

16:15,  
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.

Representatives of the press and other members of the public are excluded from the second part of the meeting on the grounds that it would be prejudicial to the public interest due to the

confidential nature of the business transacted. This section of the meeting will be held in private session.