

Public Board Meeting (Sign-off Annual Report and Accounts)



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 26 June 2025
Time 14:00 - 15:30
Location Virtual via Zoom/ Ty Nant
Title Public Board Meeting (Sign-off Annual Report and Accounts)

|| - Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau

14:00,

1 - Welcome and apologies / Croeso ac ymddiheuriadau *For information*

14:00, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

2 - Declaration of Interests / Datganiad o Ddiddordeb *For information*

14:05, All

|| - Committee Annual Reports / Adroddiadau Blynyddol y Pwyllgor

14:05,

3 - Committee Annual Reports / Adroddiadau Blynyddol y Pwyllgor *For approval*

14:05, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

Audit and Risk Assurance Committee / Pwyllgor Archwilio a Sicrwydd Risg (Rhodri Evans)

Charitable Funds Committee / Pwyllgor Cronfeydd Elusennol (Iwan Thomas)

Health and Safety Committee / Pwyllgor Iechyd a Diogelwch (Ann Murphy)

Mental Health Legislation Committee / Pwyllgor Deddfwriaeth Iechyd Meddwl (Eleanor Marks)

People, Organisational Development and Culture Committee / Pwyllgor Pobl, Datblygu (Chantal Patel)

Quality, Safety and Experience Committee / Pwyllgor Ansawdd, Diogelwch a Phrofiad (Anna Lewis)

Strategic Development and Operational Delivery Committee / Pwyllgor Datblygu

Strategol a Chyflawni Gweithredol (Maynard Davies)
Sustainable Resources Committee / Pwyllgor Adnoddau Cynaliadwy (Winston Weir)

|| - Year End Assurance / Sicrwydd Diwedd Blwyddyn

14:20,

4 - Annual Assessment of Board Effectiveness 2024/25 / Aseiad Blynyddol o Effeithiolrwydd y Bwrdd 2024/25 *For assurance*

14:20, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

5 - Head of Internal Audit Opinion and Annual Report 2024/25 / Barn Pennaeth Archwilio Mewnol ac Adroddiad Blynyddol 2024/25 *For assurance*

14:25, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

6 - Audit Wales ISA 260 and Letter of Representation / Swyddfa Archwilio Cymru SRA 260/lythyr o Gynrychiolaeth *For information*

14:40, Anthony Veale, david.williams

7 - HDdUHB Annual Report and Final Accounts for 2024/25 / Adroddiad Blynyddol BIPHDd/Cyfrifon Terfynol ar gyfer 2024/25 *For approval*

14:55, Philip Kloer (Hywel Dda UHB - Chief Executive), Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary), Huw Thomas (Hywel Dda UHB - Director of Finance)

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

15:15,
9:30am, Thursday, 31 July 2025