

Hywel Dda UHB Annual General Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 30 July 2026
Time 09:00 - 10:00
Location Ceredigion County Council Chambers, Penmorfa, Aberaeron,
Ceredigion SA46 0PA
Title Hywel Dda UHB Annual General Meeting

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

09:00, 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

09:05, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

3 - Presentation of Annual Report 2024-2025, including Annual Accounts and Duty of Quality and Duty of Candour Report / Cyflwyno Adroddiad Blynnyddol 2024-2025, yn ymgorffori Dyletswydd Ansawdd a Dyletswydd Gonestrwydd

09:10, Philip Kloer (Hywel Dda UHB - Chief Executive)

4 - Question and Answer Session/ Sesiwn Holi ac Ateb

09:25

5 - Meeting Closes/ Cyfarfod yn cloi

09:45