



Agenda

Date	24 September 2026
Time	10:15 - 16:45 British Summer Time (UTC+01:00)
Location	Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ
Title	Public Board Meeting

|| - In Committee Session / Sesiwn Y Pwyllgor

10:15,

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.

Cynnig i wahardd y cyhoedd o'r cyfarfod yn unol â darpariaeth Adran 1 (2) a (3) o Ddeddf Cyrff Cyhoeddus (Derbyniadau i Gyfarfodydd) 1960.

Gwaherddir cynrychiolwyr y wasg ac aelodau eraill o'r cyhoedd o ail ran y cyfarfod ar y sail y byddai'n niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes a drafodir. Bydd yr adran hon o'r cyfarfod yn cael ei chynnal mewn sesiwn breifat.

In Committee Agenda / Agenda Pwyllgor Mewnol:

- Minutes of the In-Committee Meetings held on 18 June and 30 July 2026 (For approval) / Cofnodion y cyfarfodydd yn y pwyllgor a gynhaliwyd ar 18 Mehefin a 30 Gorffennaf 2026 (I'w gymeradwyo)
- Matters arising and table of actions from the meetings held on 18 June and 30 July 2026 (For assurance) / Materion yn codi a tabl o gamau gweithredu o'r cyfarfodydd a gynhaliwyd ar 18 Mehefin a 30 Gorffennaf 2026 (Er sicrwydd)
- Route-map to Financial Balance (For approval) / Map llwybr i gydbwysedd ariannol (I'w gymeradwyo)
- Complex Case Panel (For approval) / Panel Achosion Cymhleth (I'w gymeradwyo)
- Corporate Risk Register – In-Committee Risks (For Assurance) / Cofrestr Risg Gorfforaethol – Risgiau Pwyllgor (Er sicrwydd)
- Suspensions and Public Interest Report (For Information) / Adroddiad Ataliadau a Buddiant y Cyhoedd (Er Gwybodaeth)
- In-Committee Update Reports (For Assurance) / Adroddiadau Diweddarau Pwyllgor Mewnol (Er sicrwydd)
- Any Other Business (For Information) / Unrhyw Fater Arall (Er Gwybodaeth)
- Date and time of next meeting (For Information) / Dyddiad ac amser y cyfarfod nesaf (Er Gwybodaeth)

|| - Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau

10:15,

1 - Welcome and apologies / Croeso ac ymddiheuriadau

For information

10:15, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

2 - Declaration of Interests / Datganiad o Ddiddordeb

For information

10:20, All

[HDdUHB Register of Board Members Interests 2026-27](#)

|| - Preliminary Matters / Materion Rhagarweiniol

10:20,

3 - Minutes of the Public Meetings held on 25 June and 30 July 2026 / Cofnodion y cyfarfodydd cyhoeddus a gynhaliwyd ar 25 Mehefin a 30 Gorffennaf 2026

*For
approval*

10:20, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

4 - Matters Arising and Table of Actions from the Meetings held on 25 June and 30 July 2026

*For
assurance*

10:20, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

Materion yn Codi a Tabl Camau Gweithredu o'r Cyfarfodydd a gynhaliwyd ar 25 Mehefin a 30 Gorffennaf 2026

5 - Minutes of the Annual General Meeting held on 30 July 2026 / Cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 30 Gorffennaf 2026

*For
approval*

10:25, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

6 - Report of the Chair / Adroddiad y Cadeirydd

For approval

10:25, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

7 - Report of the Chief Executive / Adroddiad y Prif Weithredwr

For approval

10:30, Philip Kloer (Hywel Dda UHB - Chief Executive)

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

10:45,

8 - Integrated Delivery Report / Adroddiad Cyflawni Integredig

For approval

10:45, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Huw Thomas (Hywel Dda UHB - Director of Finance)

|| - BREAK / EGWYL

11:45,

9 - Route-map to Financial Balance / Map llwybr i gydbwysedd ariannol

For approval

11:55, Huw Thomas (Hywel Dda UHB - Director of Finance)

10 - Strategic Approach to Value Based Health Care / Ymagwedd Strategol at Ofal Iechyd sy'n Seiliedig ar Werth

For approval

12:40, Mark Henwood (Hywel Dda UHB - Executive Medical Director)

|| - Annual Reports / Adroddiadau Blynnyddol

12:50,

11 - Strategic Equality Plan Annual Report / Adroddiad Blynyddol ar y Cynllun Cydraddoldeb Strategol *For approval*

12:50, Lisa Gostling (Hywel Dda UHB - Director of Workforce & OD/Deputy CEO)

12 - Director of Public Health Annual Report / Adroddiad Blynyddol Cyfarwyddwr Iechyd y Cyhoedd *For approval*

13:10, Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

|| - LUNCH / CINIO

13:30,

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

14:00,

13 - Transport and Accessibility Plan / Cynllun Trafnidiaeth a Hygyrchedd *For approval*

14:00, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

|| - Maintaining Good Governance / Cynnal Llywodraethu Da

14:40,

14 - Report of the Audit and Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a Sicrwydd Risg *For assurance*

14:40, Rhodri Evans (Hywel Dda UHB - Independent Member)

15 - Report of the Quality, Safety and Experience Committee / Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad *For assurance*

14:45, Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

**16 - Report of the Finance and Performance Committee
/ Adroddiad y Pwyllgor Cyllid a Pherfformiad**

*For
assurance*

14:50, Michael Imperato (Hywel Dda UHB - Independent Board Member)

16.1 - Procurement Report / Adroddiad Caffael

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

**16.2 - Macmillan Cancer Support Community Investment Partnership
/ Partneriaeth Buddsoddi Cymunedol Macmillan Cancer Support**

*For
approval*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

**17 - Report of the Strategy and Planning Committee / Adroddiad y
Pwyllgor Strategaeth a Chynllunio**

*For
approval*

15:10, Winston Weir (Hywel Dda UHB - Independent Board Member)

**17.1 - Wellbeing of Future Generations Annual Report / Adroddiad
Blynyddol Llesiant Cenedlaethau'r Dyfodol**

*For
approval*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

**17.2 - Winter Respiratory Vaccination Plan / Cynllun Brechu
Anadlol y Gaeaf**

*For
approval*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

**17.3 - Pharmaceutical Needs Assessment / Asesiad o Anghenion
Fferyllol**

*For
approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

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

15:30, Neil Prior (Hywel Dda UHB - Independent Board Member)

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

15:35, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

20 - Report of the Charitable Funds Committee / Adroddiad y Pwyllgor Cronfeydd Elusennol *For assurance*

15:40, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

21 - Report of the Digital, Data and Innovation Committee / Adroddiad y Pwyllgor Digidol, Data ac Arloesi *For assurance*

15:45, Maynard Davies (Hywel Dda UHB - Independent Member)

22 - Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau *For approval*

15:50, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

|| - Working in Partnership / Gweithio mewn Partneriaeth

15:55,

23 - Joint Committees and Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol *For discussion*

15:55, Philip Kloer (Hywel Dda UHB - Chief Executive)

24 - Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

For assurance

16:00, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

|| - Any Other Business / Unrhyw Fater Arall

16:05,

25 - Any Other Business / Unrhyw Fater Arall

For information

16:05, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

|| - For Information / Er gwybodaeth

16:10,

26 - Board Annual Workplan / Cynllun Gwaith Blynnyddol Y Bwrdd

For information

16:10,

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

16:10,

9:30am, Thursday, 26 November 2026