

**CYFARFOD BWRDD PRIFYSGOL IECHYD  
UNIVERSITY HEALTH BOARD MEETING**

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	28 May 2026
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Committee Update Reports
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Joanne Wilson, Director of Corporate Governance/ Board Secretary
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Clare Moorcroft, Committee Services Officer

**Pwrpas yr Adroddiad (dewiswch fel yn addas)**

**Purpose of the Report (select as appropriate)**

Ar Gyfer Penderfyniad/For Decision

**ADRODDIAD SCAA**

**SBAR REPORT**

**Sefyllfa / Situation**

The purpose of this report is to provide the Board with a level of assurance in respect of recent Board level Committee meetings that have been held since the previous Board report and are not reported separately on the Board agenda, as follows:

- There are no Board level Committee meetings for report

Additionally, in respect of the In-Committee Board meetings held on 18 February and 26 March 2026.

This report also provides an update to the Board in respect of recent Advisory Group meetings, as follows:

- There are no Advisory Group meetings for report

**Cefndir / Background**

The Hywel Dda University Health Board Standing Orders, approved in line with Welsh Government guidance, require that a number of Board Committees are established. In line with this guidance, the following Committees have been established:

- Audit and Risk Assurance Committee (ARAC)
- Charitable Funds Committee (CFC)
- Mental Health Legislation Committee (MHLC)
- Quality, Safety and Experience Committee (QSEC)
- Remuneration and Terms of Service Committee (RTSC)

The Board has established the following additional Committees:

- Finance and Performance Committee (FPC)
- Health and Safety Committee (HSC)
- People, Organisational Development and Culture Committee (PODCC)

- Strategy and Planning Committee (SPC)
- Ethics Panel

Attached to this report are individual summaries of the key decisions and matters considered by each of the Committees held since the previous Board report, where these are not separately reported to the Board.

Approved minutes from each of the Committees' meetings are available on the Health Board's website via the link below:

<https://hduhb.nhs.wales/about-us/governance-arrangements/board-committees/>

The Health Board has approved Standing Orders, in line with Welsh Government guidance, in relation to the establishment of Advisory Groups. In line with this guidance, the following statutory Advisory Groups have been established:

- Health Professionals Forum (HPF)
- Health Board Partnership Forum (HBPF)
- Stakeholder Reference Group (SRG)

### Asesiad / Assessment

#### **Matters of which to Alert the Board:**

There were no matters raised by the In-Committee Board of which to alert the Board.

#### **Matters of which to Advise the Board:**

There were no matters raised by the In-Committee Board of which to advise the Board.

### Argymhelliad / Recommendation

The Board is asked to:

- **APPROVE** the submission of the Regional Cellular Pathology Programme – Preferred Laboratory Site paper identifying the preferred site to Welsh Government, including the above recommendations (**approved at Public Board meeting on 19 February 2026**)
- **RECEIVE** the update report in respect of the In-Committee Board meetings
- **TAKE ASSURANCE** from the items that it is being assured on

<b>Amcanion: (rhaid cwblhau)</b>	
<b>Objectives: (must be completed)</b>	
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality <a href="#">Quality and Engagement Act (sharepoint.com)</a>	7. All apply
Galluogwyr Ansawdd: Enablers of Quality: <a href="#">Quality and Engagement Act (sharepoint.com)</a>	6. All Apply

Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	All Planning Objectives Apply
Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</a>	9. All HDdUHB Well-being Objectives apply

<b>Gwybodaeth Ychwanegol: Further Information:</b>	
Ar sail tystiolaeth: Evidence Base:	Standing Orders External Governance Review
Rhestr Termau: Glossary of Terms:	Included within the body of the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Committee and Advisory Group Chairs

<b>Effaith: (rhaid cwblhau) Impact: (must be completed)</b>	
<b>Ariannol / Gwerth am Arian: Financial / Service:</b>	Explicit within the individual Update Reports where appropriate.
<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	Explicit within the individual Update Reports where appropriate.
<b>Gweithlu: Workforce:</b>	Not Applicable
<b>Risg: Risk:</b>	Not Applicable
<b>Cyfreithiol: Legal:</b>	The Board has approved Standing Orders in relation to the establishment of Board level Committees. In line with its model Standing Orders, the Health Board has established Board level Committees, the activities of which require reporting to the Board. In line with its model Standing Orders, the Health Board has established a Stakeholder Reference Group, a Health Professionals Forum and a Health Board Partnership Forum, the activities of which require reporting to the Board.
<b>Enw Da: Reputational:</b>	Not Applicable
<b>Gyfrinachedd: Privacy:</b>	Not Applicable
<b>Cydraddoldeb: Equality:</b>	Not Applicable

## COMMITTEE UPDATE REPORT/ADRODDIAD DIWEDDARU'R PWYLLGOR - IN-COMMITTEE BOARD

**Date of last meeting/ Dyddiad y cyfarfod diwethaf:** 18 February and 26 March 2026

**Quoracy/ Cworwm:** Met

**Report by/ Adroddiad gan:** Dr Neil Wooding, Chair

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### KEY DISCUSSION POINTS AND MATTERS FROM THE DISCUSSION AT THE MEETING/ PWYNTIAU TRAFOD ALLWEDDOL A MATERION I'W HUWCHGYFEIRIO O'R DRAFODAETH YN Y CYFARFOD:

**Alert<sup>1</sup>** (may require discussion)/ **Rhybuddio** (efallai y bydd angen trafodaeth)

The In-Committee Board had no matters of which to **alert** the Board.

**Advise<sup>2</sup>** (to monitor)/ **Cynghori** (i fonitro)

The In-Committee Board had no matters of which to **advise** the Board.

**Assure<sup>3</sup> (to note)/ Sicrhau (i nodi)**

The In-Committee Board wishes to **assure** members of the Board that:

- The In Committee Board considered the work undertaken on the site options appraisal and the recommendation from the recent Regional Cellular Pathology workshop for a preferred Laboratory Site and approved the submission of the paper, following its endorsement by the Regional Joint Committee on 16 February 2026, identifying the preferred site to Welsh Government. The paper detailed several recommendations, which were discussed and approved in public at the meeting held on 19 February 2026.
- The In-Committee Board discussed the **Waiting List Incident Control Group** and took assurance from the work undertaken.
- The In-Committee Board discussed and noted the **Public Health Wales Test and Post Incident**, recognising that a report would be scheduled for the May 2026 Public Board.
- The In-Committee Board discussed and noted the **Nursing and Midwifery Council (NMC) Investigation** report.
- The commercially-sensitive elements of the **TriTech Business Plan** were considered by the In-Committee Board.
- The In-Committee Board noted the **Suspensions and Public Interest Report** and considered the implications of the matters reported.

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<sup>1</sup> There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

<sup>2</sup> There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

<sup>3</sup> There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

- Assurance was provided by update reports from the **In-Committee Audit and Risk Assurance Committee (ARAC)** meeting held on 10 February 2026; the **In-Committee Quality, Safety and Experience Committee (QSEC)** meeting held on 12 February 2026; the **In-Committee Health and Safety Committee (HSC)** meeting held on 10 March 2026; the **In-Committee Digital, Data and Innovation Committee (DDIC)** meeting held on 15 January 2026; and the **In-Committee Regional Joint Committee (RJC)** meeting held on 16 February 2026.

#### **Review of Risks/ Adolygiad o Risgiau**

Not Applicable.

#### **Sharing of learning/ Rhannu dysgu**

Not Applicable.

#### **Recommendation/ Argymhelliad**

The Board is asked to:

- **Approve** the submission of the Regional Cellular Pathology Programme – Preferred Laboratory Site paper identifying the preferred site to Welsh Government, including the above recommendations (approved at Public Board meeting on 19 February 2026)
- **Take assurance** from the items that the In-Committee Board is providing assurance on

#### **Date of next meeting/ Dyddiad y cyfarfod nesaf:**

28 May 2026