



Agenda

Date 28 May 2026
Time 09:30 - 16:00
Location Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen
SA31 3EQ
Title Public Board Meeting

|| - Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau

09:30,

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

09:30, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

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

09:35, All

hduhb.nhs.wales/about-us/governance-arrangements/register-of-interests-gifts-sponsorship-and-hospitality/register-of-igsh-documents/register-of-board-members-interests-2026-2027-pdf1/

|| - Preliminary Matters / Materion Rhagarweiniol

09:35,

3 - Minutes of the Public Meeting held on 18/19 February 2026 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 18/19 Chwefror 2026 *For approval*

09:35, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

4 - Minutes of the Public Meeting held on 26 March 2026 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 26 Mawrth 2026 *For approval*

09:35, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

5 - Matters Arising and Table of Actions from the Meeting held on 26 March 2026 / Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 26 Mawrth 2026 *For assurance*

09:35, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

6 - Minutes of the Corporate Trustee Meeting held on 26 March 2026 / Cofnodion Cyfarfod Corfforaethol yr Ymddiriedolwyr a gynhaliwyd ar 26 Mawrth 2026 *For approval*

09:40, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

7 - Matters Arising and Table of Actions from the Corporate Trustee Meeting held on 26 March 2026 *For assurance*

09:40, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

Materion yn Codi a Thabl o Gamau Gweithredu o Gyfarfod yr Ymddiriedolwyr Corfforaethol a gynhaliwyd ar 26 Mawrth 2026

8 - Report of the Chair / Adroddiad y Cadeirydd *For assurance*

09:40, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

9 - Report of the Chief Executive / Adroddiad y Prif Weithredwr *For approval*

09:45, Philip Kloer (Hywel Dda UHB - Chief Executive)

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

09:50,

10 - Annual Plan 2025/26 Closure Report / Adroddiad Cau Cynllun Blynyddol 2025/26 *For assurance*

09:50, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Huw Thomas (Hywel Dda UHB - Director of Finance)

11 - Annual Plan 2026/27 / Cynllun Blynyddol 2026/27 *For discussion*

10:00, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Huw Thomas (Hywel Dda UHB - Director of Finance)

|| - BREAK / EGWYL

11:00,

**12 - Financial Report - Month 12 2025/26 and Month 1 2026/27 /
Adroddiad Ariannol - Mis 12 2025/26 a Mis 1 2026/27** *For approval*

11:10, Huw Thomas (Hywel Dda UHB - Director of Finance)

Including Continuing Healthcare and Funded Nursing Care 2026/27 Contract Uplifts /
Gan gynnwys Gofal Iechyd Parhaus a Gofal Nyrsio a Ariennir Cynhyrchion Contract
2026/27

**13 - Integrated Performance Assurance Report - Month 12 2025/26
and Month 1 2026/27 / Adroddiad Sicrwydd Perfformiad Integredig –
Mis 12 2025/26 a Mis 1 2026/27** *For discussion*

11:25, Huw Thomas (Hywel Dda UHB - Director of Finance)

14 - Improving Experience Report / Adroddiad Gwella Profiad *For assurance*

11:40, Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality &
Patient Experience)

Including Arts and Health Annual Report / Gan gynnwys Adroddiad Blynyddol
Celfyddydau ac Iechyd

**15 - 'A Healthier Mid and West Wales' Strategy / Strategaeth
'Canolbarth a Gorllewin Cymru Iachach'** *For assurance*

11:55, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

16 - Clinical Services Plan / Cynllun Gwasanaethau Clinigol *For assurance*

12:10, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Mark Henwood (Hywel Dda UHB - Executive Medical Director)

16.1 - Stroke Consultation / Ymgynghoriad Strôc

For approval

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Mark Henwood (Hywel Dda UHB - Executive Medical Director)

Appendices 5 and 6 (Quality Impact Assessment and Environmental and Sustainability Impact Assessment) To Follow

17 - Meddygfa'r Sarn

For approval

12:25, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

18 - Public Health Wales Test and Post Incident / Prawf ac Ôl-ddigwyddiad Iechyd Cyhoeddus Cymru

For assurance

12:45, Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

|| - LUNCH / CINIO

13:00,

19 - Community By Design: Integrated Neighbourhoods / Cymuned Trwy Ddyluniad: Cymdogaethau Integredig

For approval

13:30, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

|| - Annual Reports / Adroddiadau Blynyddol

14:30,

20 - Nurse Staffing Levels (Wales) Act Annual Report 2025/26 / Adroddiad Blynyddol Deddf Lefelau Staff Nyrsio (Cymru) 2025/26

For assurance

14:30, Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

|| - Maintaining Good Governance / Cynnal Llywodraethu Da

14:40,

**21 - 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)

**21.1 - Standing Orders/Standing Financial Instructions
/ Gorchmynion Sefydlog/Cyfarwyddiadau Ariannol Sefydlog**

*For
approval*

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

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

*For
assurance*

14:50, Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

**22.1 - Draft Quality Improvement Strategic Framework 2026-29
/ Fframwaith Strategol Gwella Ansawdd Drafft 2026-29**

*For
approval*

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

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

*For
assurance*

15:00, Michael Imperato (Hywel Dda UHB - Independent Board Member)

23.1 - Procurement Report / Adroddiad Caffael

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

24 - 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)

24.1 - Targeted Estates Fund Project / Prosiect Cronfa Ystadau Targedig *For approval*

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

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

15:20, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

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

15:25, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

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

15:30, Maynard Davies (Hywel Dda UHB - Independent Member)

28 - Report of the Regional Joint Committee / Adroddiad y Cyd-Bwyllgor Rhanbarth *For approval*

15:35, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

29 - Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau *For approval*

15:40, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

|| - Working in Partnership / Gweithio mewn Partneriaeth

15:45,

30 - Joint Committees and Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol

For approval

15:45, Philip Kloer (Hywel Dda UHB - Chief Executive)

31 - Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

For assurance

15:50, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

|| - Any Other Business / Unrhyw Fater Arall

15:55,

32 - Any Other Business / Unrhyw Fater Arall

For information

15:55, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

|| - For Information / Er gwybodaeth

16:00,

33 - Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd

For information

16:00,

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

16:00,

2:00pm, Thursday, 25 June 2026 (extraordinary meeting)

9:30am, Thursday, 30 July 2026

|| - Corporate Trustee Session / Sesiwn Ymddiriedolwyr Corfforaethol

16:00,

|| - BREAK / EGWYL

16:15,

|| - In Committee Session / Sesiwn Y Pwyllgor

16:30,

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 Extraordinary In-Committee Meeting held on 18 February 2026 (For approval) / Cofnodion y Cyfarfod Pwyllgor Arbennig a gynhaliwyd ar 18 Chwefror 2026 (I'w gymeradwyo)
- Minutes of the In-Committee Meeting held on 26 March 2026 (For approval) / Cofnodion y Cyfarfod Pwyllgor a gynhaliwyd ar 26 Mawrth 2026 (I'w cymeradwyo)
- Matters arising and table of actions from the meetings held on 18 February and 26 March 2026 (For assurance) / Materion yn codi a thabl o gamau gweithredu o'r cyfarfodydd a gynhaliwyd ar 18 Chwefror a 26 Mawrth 2026 (Er sicrwydd)
- Annual Plan 2026/27 (For discussion) / Cynllun Blynyddol 2026/27 (I'w drafod)
- Waiting List Incident Control Group (For discussion) / Grŵp Rheoli Digwyddiadau Rhestr Aros (I'w drafod)
- 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)