



Agenda

Date 30 July 2026
Time 10:15 - 16:00
Location Ceredigion County Council Chambers, Penmorfa, Aberaeron,
Ceredigion SA46 0PA
Title UPDATE: Public Board Meeting

|| - 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

|| - Preliminary Matters / Materion Rhagarweiniol

10:20,

3 - Minutes of the Public Meeting held on 28 May 2026 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 28 Mai 2026

*For
approval*

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

4 - Matters Arising/Table of Actions from Meeting held on 28 May 2026 / Materion yn Codi/Tabl o Gamau Gweithredu o'r Cyfarfod a gynhaliwyd ar 28 Mai 2026

*For
assurance*

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

5 - Minutes of the Corporate Trustee Meeting held on 28 May 2026 / Cofnodion Cyfarfod Corfforaethol yr Ymddiriedolwyr a gynhaliwyd ar 28 Mai 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 - Annual Plan 2026/27; Financial Report; Integrated Performance Assurance Report / Cynllun Blynnyddol 2026/27; Adroddiad Ariannol; Adroddiad Sicrwydd Perfformiad 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 - Planned Care Recovery 2026-27 / Adferiad Gofal a Gynlluniwyd 2026-27

For discussion

12:00, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

10 - Board Assurance Framework / Fframwaith Sicrwydd Bwrdd *For assurance*

12:30, Philip Kloer (Hywel Dda UHB - Chief Executive), Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

11 - Mental Health Section 136 Facilities Public Engagement / Adran 136 Cyfleusterau Iechyd Meddwl Ymgysylltu â'r Cyhoedd *For approval*

12:40, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

|| - LUNCH / CINIO

13:00,

12 - Clinical Services Plan / Cynllun Gwasanaethau Clinigol *For approval*

13:30, Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Mark Henwood (Hywel Dda UHB - Executive Medical Director)

13 - Building a Positive Workforce Culture / Adeiladu Diwylliant Cadarnhaol yn y Gweithlu *For approval*

14:00, Lisa Gostling (Hywel Dda UHB - Director of Workforce & OD/Deputy CEO)

|| - Maintaining Good Governance / Cynnal Llywodraethu Da

15:00,

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

15:00, 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*

15:05, Eleanor Marks (Hywel Dda UHB - HDUHB Vice Chair)

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

*For
assurance*

15:10, Michael Imperato (Hywel Dda UHB - Independent Board Member)

16.1 - Procurement Report / Adroddiad Caffael

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

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

*For
approval*

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

**17.1 - Additional 5th Linear Accelerator Business Justification Case
/ Achos Cyfiawnhau Busnes Ychwanegol ar gyfer y Pumed
Cyflymydd Llinol**

*For
approval*

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

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

*For
approval*

15:25, Neil Prior (Hywel Dda UHB - Independent Board Member)

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

*For
assurance*

15:30, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

19.1 - Major Incident Plan / Cynllun Digwyddiad Mawr

For approval

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

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

For approval

15:35, 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

15:40, Maynard Davies (Hywel Dda UHB - Independent Member)

Verbal Report due to proximity of meeting to Board

22 - Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau

For approval

15:45, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

|| - Working in Partnership / Gweithio mewn Partneriaeth

15:50,

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

For discussion

15:50, Philip Kloer (Hywel Dda UHB - Chief Executive)

24 - Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

For assurance

15:55, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

|| - Any Other Business / Unrhyw Fater Arall

16:00,

25 - Any Other Business / Unrhyw Fater Arall

For information

16:00, Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

|| - For Information / Er gwybodaeth

16:00,

26 - Board Annual Workplan / Cynllun Gwaith Blynnyddol Y Bwrdd

*For
information*

16:00,

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

16:00,

9:30am, Thursday, 24 September 2026

|| - BREAK / EGWYL

16:00,

|| - In Committee Session / Sesiwn Y Pwyllgor

16:15,

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.