



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd  
Addysgu Powys  
Powys Teaching  
Health Board

**Wednesday 28<sup>th</sup> July 2021**  
**14.00 – 15.00**  
**Live-streamed Virtual AGM**

**#PTHBagm #BIAPccb**

## **Corporate Documentation**

We are committed to reducing our adverse impact on the environment, so we encourage everyone to access our Annual Report and Annual Accounts online. The following documents are available from our website at: -

<https://pthb.nhs.wales/about-us/the-board/board-meeting-calendar/meeting-of-the-board-28-july-2021-annual-general-meeting/>

- PTHB Annual Report & Annual Accounts 2020/21
- PTHB Annual Plan 2021/22

If this information is required in an alternative format please contact:  
[Powys.Geninfo@wales.nhs.uk](mailto:Powys.Geninfo@wales.nhs.uk)



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## Agenda

- |        |   |
|--------|---|
| 14.00: | <b>Welcome and Introductions</b><br><i>Professor Vivienne Harpwood, Chair</i>                     |
| 14:05  | <b>Chief Executive's Address</b><br><i>Carol Shillabeer, Chief Executive</i>                      |
| 14:30  | <b>Powys Teaching Health Board Financial Position</b><br><i>Pete Hopgood, Director of Finance</i> |
| 14:40  | <b>Questions</b><br><i>Question &amp; Answers with The Board</i>                                  |
| 14:55  | <b>Closing Remarks</b><br><i>Professor Vivienne Harpwood, Chair</i>                               |
| 15.00  | <b>Close</b>  |