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Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

Wednesday 22nd October 2020 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-on-22-october-2020-annual-general-meeting/>

- PTHB Annual Quality Statement 2019-20
- PTHB Annual Report 2019-20

If this information is required in an alternative format please contact:

Powys.Geninfo@wales.nhs.uk



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Agenda

- 14.00:** **Welcome and Introductions**
Professor Vivienne Harpwood, Chair
- 14:05** **Chief Executive's Address**
Carol Shillabeer, Chief Executive
Video Presentation:
Annual Report 2019-20 and update to September 2020
- 14:25** **Powys Teaching Health Board Financial Position**
Pete Hopgood, Director of Finance
Video Presentation:
Financial Accounts 2019-2020
- 14:35** **Powys Teaching Health Board Annual Quality Statement**
Alison Davies, Director of Nursing and Midwifery
Video Presentation:
Annual Quality Statement
- 14:45** **Questions**
Question & Answers with The Board
- 14:55** **Closing Remarks**
Professor Vivienne Harpwood, Chair
- 15.00** **Close**