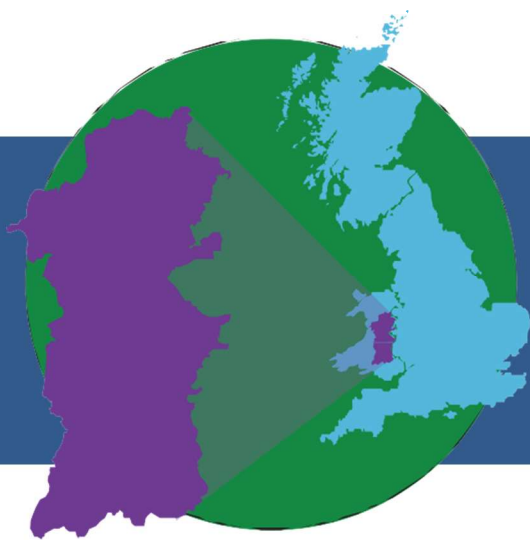




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Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

Wednesday 27th July 2022
14.00 – 15.30
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: -

[Meeting of the Board on 27 July 2022 \(Annual General Meeting\) - Powys Teaching Health Board \(nhs.wales\)](#)

- PTHB Annual Report & Annual Accounts 2021/22
- PTHB Annual Plan 2022/23

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
- 14:03** **Chief Executive's Address and 2021/22 Showcase**
Carol Shillabeer, Chief Executive
- 14:55** **Powys Teaching Health Board Financial Position**
Pete Hopgood, Director of Finance
- 15:05** **Questions**
Question & Answers with The Board
- 15:28** **Closing Remarks**
Professor Vivienne Harpwood, Chair
- 15.30** **Close**



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Dydd Mercher 27^{ain} Gorffennaf 2022

14.00 – 15.30

CCB Rhithwir yn fyw

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Dogfennaeth Gorfforaethol

Rydym wedi ymrwymo i leihau ein heffaith niweidiol ar yr amgylchedd, felly rydym yn annog pawb i ddarllen ein Hadroddiad Blynyddol a'n Cyfrifon Blynyddol ar-lein. Mae'r dogfennau canlynol ar gael o'n gwefan: -

- [Cyfarfod y Bwrdd 27 Gorffennaf 2022 \(Cyfarfod Cyffredinol Blynyddol\) - Bwrdd Iechyd Addysgu Powys \(gig.cymru\)](#) Adroddiad Blynyddol a Chyfrifon Blynyddol BIAP 2021/22
- Cynllun Blynyddol BIAP 2022/23

Os hoffech y wybodaeth hon mewn fformat arall, cysylltwch â:
Powys.Geninfo@wales.nhs.uk



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Agenda

- 14.00** **Croeso a Chyflwyniadau**
Yr Athro Vivienne Harpwood, Cadeirydd
- 14:03** **Anerchiad y Prif Weithredwr a Throsolwg o 2021/22**
Carol Shillabeer, Prif Weithredwr
- 14:55** **Sefyllfa Ariannol Bwrdd Iechyd Addysgu Powys**
Pete Hopgood, Cyfarwyddwr Cyllid
- 15:05** **Cwestiynau**
Cwestiwn ac Ateb gyda'r Bwrdd
- 15:28** **Sylwadau Cloi**
Yr Athro Vivienne Harpwood, Cadeirydd
- 15.30** **Cau**