



Croeso

Cyfarfod Cyffredinol Blynyddol 11^{eg} Medi 2024 Annual General Meeting 11th September 2024

Welcome



Agenda

14.00 Croeso a Chyflwyniadau
Dr Carl Cooper, Cadeirydd

14:10 Cyflwyniad y Prif Weithredwr
Hayley Thomas, Prif Weithredwr

14:30 Safle Ariannol Bwrdd Iechyd Addysgu Powys
Pete Hopgood, Cyfarwyddwr Gweithredol
Cyllid, Cyfalaf a Gwasanaethau Cymorth a
Dirprwy Brif Weithredwr

14:40 Sesiwn Holi ac Ateb gyda'r Bwrdd

14:55 Sylwadau i Gau
Dr Carl Cooper, Cadeirydd

15:00 Cau

14.00 Welcome and Introductions
Dr Carl Cooper, Chair

14:10 Chief Executive's Address
Hayley Thomas, Chief Executive

14:30 Powys Teaching Health Board Financial Position
Pete Hopgood, Executive Director of Finance,
Capital and Support Services and
Deputy Chief Executive

14:40 Question & Answers with The Board

14:55 Closing Remarks
Dr Carl Cooper, Chair

15.00 Close

Cyflwyniad y Prif Weithredwr Chief Executive's Address



Cyhoeddodd Sefydliad Iechyd y Byd ddiwedd y pandemig COVID byd-eang.

Mae rhaglenni brechu anadlol y gaeaf yn parhau i fod yn arf hanfodol o ddiogelwch. Mae'r rhaglenni hyn - gan gynnwys ffliw, COVID a nawr hefyd RSV - yn parhau i fod yn flaenoriaeth allweddol i'r bwrdd iechyd.

Enillodd BIAP Fwrdd Iechyd y Flwyddyn yng ngwobrau Mae Brechu yn Achub Bywydau.

Rydym hefyd yn parhau i ymateb i heriau sy'n dod i'r amlwg fel mpox a'r frech goch.



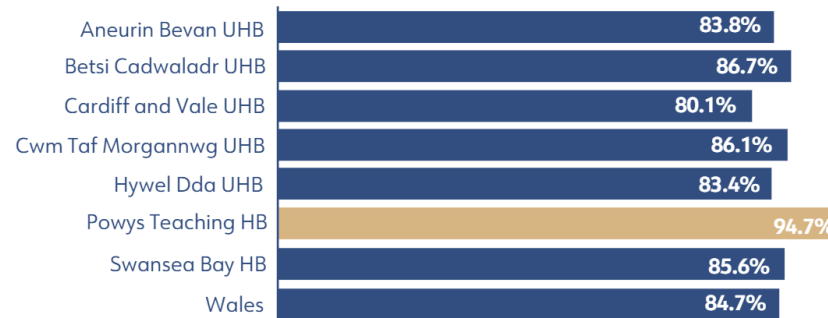
WHO declared the end of the global COVID pandemic.

Winter respiratory vaccination programmes remain a critical source of protection. These programmes – including flu, COVID and now also RSV – remain a key priority for the health board.

PTHB won the Vaccination Saves Lives Health Board of the Year.

We also continue to respond to emerging challenges such as mpox and measles.

Figure 2.3 Percentage of children reaching their 4th birthday and up to date with all scheduled vaccines by health board: 01/07/2023-30/09/2023



Source: COVER 148 report, Public Health Wales

- System yn parhau i adfer o COVID.
- Amseroedd aros hir ar gyfer gofal wedi'i gynllunio.
- Mae'r GIG yn wynebu heriau recriwtio, sy'n fwyfwy heriol o ganlyniad i'n natur wledig.
- Mae'r heriau recriwtio hyn hefyd yn effeithio ar ofal cymdeithasol.
- Mae cyfran y bobl o oedran gweithio yn lleihau.
- Mae pwysau chwyddiant wedi cynyddu cost darparu gwasanaethau iechyd.
- Canlyniadau economaidd-gymdeithasol y gwrthdaro parhaus rhwng Rwsia a'r Wcráin.
- Effaith anghydfodau cyflog cenedlaethol a gweithredu diwydiannol yng Nghymru a Lloegr.

- System still recovering from COVID.
- Long waiting times for planned care.
- The NHS faces recruitment challenges, made more difficult by our rurality.
- These recruitment challenges also affect social care.
- The proportion of people of working age is reducing.
- Inflationary pressures have increased the cost of delivering health services.
- Socio economic consequences of the ongoing conflict between Russia and Ukraine.
- Impact of national pay disputes and industrial action in both England and Wales.

Ein Strategaeth

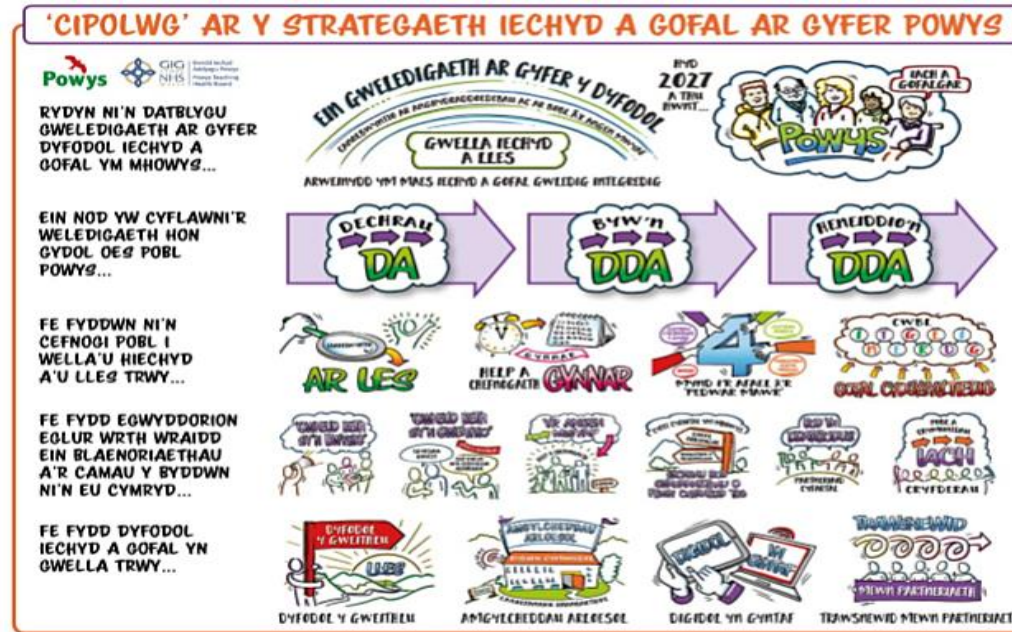
Our Strategy

Datblygwyd strategaeth ddeng mlynedd uchelgeisiol ar gyfer iechyd a gofal ym Mhowys yn 2017 trwy sgysiau gyda chleifion, y cyhoedd, staff a phartneriaid.

Mae'n strategaeth ar y cyd ar draws BIAP, CSP, PAVO a phartneriaid eraill

Mae'r cyd-destun wedi newid llawer ers 2017, fodd bynnag, mae'r egwyddorion a'r amcanion wedi sefyll treigl amser.

Defnyddir y Weledigaeth, Pedwar Amcan Lles, Pedwar Galluogwr a Chwe Egwyddor i lywio Cynllun BIAP



An ambitious ten-year strategy for health and care in Powys was developed in 2017 through conversations with patients, public, staff and partners.

It is a joint strategy across PTHB, PCC, PAVO and other partners

The context is much changed since 2017, however the principles and objectives have stood the test of time

The Vision, Four Wellbeing Objectives, Four Enablers and Six Principles are used to frame the PTHB Plan



Bwrdd Iechyd Addysgu Powys
Powys Teaching Health Board

Cynllun ar dudalen 2023 > 24



<p>AR LLES</p> <ol style="list-style-type: none"> Gwella iechyd y boblogaeth gan gynnwys anghydraddoldebau iechyd Diogelu iechyd gan gynnwys brechu Diogelu iechyd – Atal a Rheoli Hait 	<p>HELP A CHEFYNGAETH GYNNAR</p> <ol style="list-style-type: none"> Gofal Sylfaenol <i>*Blaenoriaethau Gweinidogol</i> Diagnosteg <i>*Blaenoriaethau Gweinidogol</i> Gofal Ar Yr Un Diwrnod Gofal wedi'i Gynllunio <i>*Blaenoriaethau Gweinidogol</i> 	<p>MIND I'R AFAL A'R PEDWAR MAWK</p> <ol style="list-style-type: none"> Cancer <i>*Blaenoriaethau Gweinidogol</i> Cylchrediad Anadlol Iechyd Meddwl <i>*Blaenoriaethau Gweinidogol</i> 	<p>GWELLA IECHYD A LLES</p> <ol style="list-style-type: none"> Model Eiddilwch a Chymunedol <i>*Blaenoriaethau Gweinidogol ynghylch Oedi wrth Drosglwyddo Gofal</i> Gofal Brys a Gofal mewn Argyfwng <i>*Blaenoriaethau Gweinidogol</i> Gofal Arbenigol
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Amcanion Lles:
gosod y bont i'r uchelgais tymor canolig a hirdymor

Amcanion Galluogi i gefnogi darpariaeth y Blaenoriaethau Strategol

<p>DYFODOL Y GWETHIEN LLES</p> <ul style="list-style-type: none"> Trawsnewid a chynaliadwydd ein gweithlu <ul style="list-style-type: none"> Lle gwyb i waithio iechyd a lles y gweithiwr Rhaglenni dyfodol y gweithlu ar y cyd 	<p>DIGIDOL YN GWYB</p> <ul style="list-style-type: none"> Fframwaith digidol strategol Gweithredu systemau clinigol digidol Seilwaith seiber sy'n gryf a diogel Rheoli digideiddio dogfenau electronig Moderneiddio pensaeriaeth data a deallusrwydd busnes 	<p>RHYLLECH YN GWYB</p> <ul style="list-style-type: none"> Rhaglen gyfalaf ac ystadau Rheolaeth amgylcheddol a datgarboneiddio 	<p>TRAWNEWID I'W PARTNERIAETH</p> <ul style="list-style-type: none"> Llywodraethu Llywodraethu Ansawdd Ymgysylltu a Chyfathrebu Comisynu a Pherfformiad Strategol Cynllunio Strategol Arloesi a Gwella Cydraddoldebau Strategol a'r Gymraeg
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Mae Ansawdd a Gwerth (Diogelwch Cleifion, Canlyniadau a Phrofiad) yn sylfaen ar draws



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Powys Teaching Health Board

Plan on a page 2023 > 24



<p>WELLBEING</p> <ol style="list-style-type: none"> Population health improvement including health inequalities Health Protection including vaccination Health protection – Infection Prevention and Control 	<p>EARLY HELP AND SUPPORT</p> <ol style="list-style-type: none"> Primary Care <i>*Ministerial Priority</i> Diagnostics <i>*Ministerial Priority</i> Admission Avoidance Planned Care <i>*Ministerial Priority</i> 	<p>TACKLING THE 'BIG 4'</p> <ol style="list-style-type: none"> Cancer <i>*Ministerial Priority</i> Circulatory Respiratory Mental Health <i>*Ministerial Priority</i> 	<p>FULLY JOINED UP CARE</p> <ol style="list-style-type: none"> Frailty and Community Model <i>*Ministerial Priority in relation to DTOC</i> Urgent and Emergency Care <i>*Ministerial Priority</i> Specialised Care
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Wellbeing Objectives:
providing the bridge to the medium term and longer term ambition

In Year Strategic Priorities:
(incorporating Ministerial Priorities)

Enabling Objectives supporting delivery of Strategic Priorities

<p>WORKFORCE FUTURES</p> <ul style="list-style-type: none"> Transformation & sustainability of our workforce <ul style="list-style-type: none"> A great place to work Employee health and wellbeing Joint workforce futures programme 	<p>DIGITAL FIRST</p> <ul style="list-style-type: none"> Digital strategic framework Implement clinical digital systems Resilient, cyber secure infrastructure Electronic document management and digitalisation Modernise data architecture and business intelligence 	<p>INNOVATIVE ENVIRONMENTS</p> <ul style="list-style-type: none"> Capital and estates programme Environmental management and decarbonisation 	<p>TRANSFORMING IN PARTNERSHIP</p> <ul style="list-style-type: none"> Governance Quality Governance Engagement and Communication Strategic Commissioning and Performance <ul style="list-style-type: none"> Strategic Planning Innovation and Improvement Strategic Equalities and Welsh Language
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Enabling Priorities 2023-2026

Quality and Value (Patient Safety, Outcomes and Experience) are fundamental across the whole plan

Mae hanner holl oedolion Powys dros bwysau.

Mae bod dros bwysau yn cynyddu'r risg o ddatblygu amrywiaeth o gyflyrau iechyd cyffredin.

Mae angen "Dull System Gyfan" at Bwysau Iach.

Canolbwyntio ar:

- Bwydo ar y Fron
- Diddyfnu
- Sgiliau coginio
- Fforddiadwyedd bwyd iach.

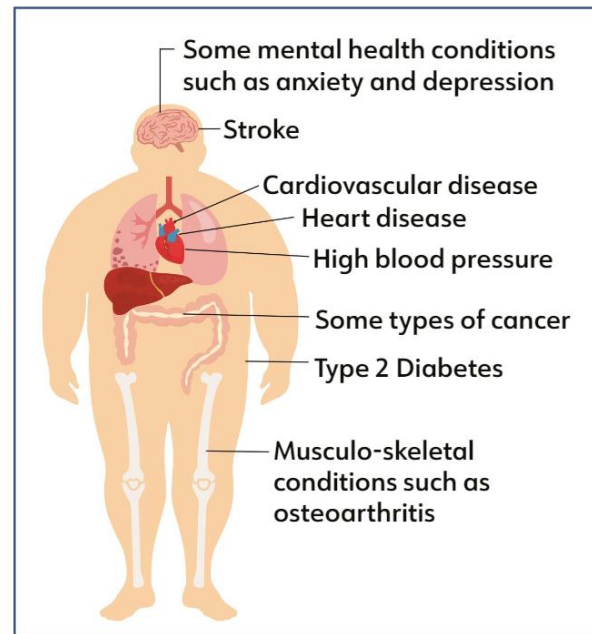
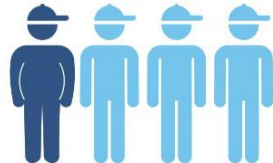
Enghreifftiau o Raglenni:

- Cynllun Cychwyn Iach
- Bwyd Doeth am Oes
- Bach ac Iach

Half of all adults in Powys are overweight



1 in 4 children aged 4-5 are overweight



Half of all adults in Powys are overweight.

Being overweight increases the risk of developing a range of common health conditions.

Healthy Weights needs a "Whole System Approach".

Focus on:

- Breastfeeding
- Weaning
- Cooking skills
- Affordability of healthy food.

Examples of Programmes:

- Healthy Start Scheme
- Foodwise for Life
- Bach ac Iach

Foodwise for Life

Is losing weight important to you?

Are you currently feeling motivated to lose weight?

Would you like to join a supportive group to learn more about achieving a healthy weight, share tips and encouragement?

Foodwise for Life is a 9 week weight management programme developed by the Public Health Dietitians in Wales

Learn more about:

- A healthy way to lose weight
- Becoming more active
- Portion sizes
- Food labels
- Changing eating habits
- Dealing with hunger & cravings
- Overcoming barriers
- Healthy food swaps

Mae Academi Gofal Sylfaenol a Chymunedol BIAP wedi'i sefydlu yn ystod 2023/24 i gefnogi anghenion hyfforddi a datblygu Contractwyr Gofal Sylfaenol a chefnogi cynaliadwyedd gwasanaethau.

Mae hyn yn cynnwys Ymarfer Cyffredinol, Deintyddiaeth, Optometreg a Fferylliaeth Gymunedol.

Datblygwyd Cydweithrediadau Proffesiynol ymhellach gyda chontractwyr yn gweithio'n agosach â'i gilydd i ddarparu gwasanaethau i'r boblogaeth leol.

The PTHB Primary and Community Care Academy has been fully established during 2023/24 to support training and development needs of Primary Care Contractors and support sustainability of services. This includes General Practice, Dental, Optometry and Community Pharmacy.

Professional Collaboratives have been further developed with contractors working more closely with each other to deliver services for the local population.





Cardiaidd: Cafodd cam cyntaf y gwasanaeth cardioleg cymunedol ei gyflwyno yng Ngogledd Powys. Mae'r gwaith o gyflwyno i ganolbarth Powys ar y gweill. Mae Adsefydlu Cardiaidd yn cael ei ddarparu ar draws Powys. Defnyddir profion gwaed NT-proBNP fel mater o drefn ar draws gofal sylfaenol i ganfod methiant y galon

Canser: Gall cleifion Powys gyrchu Gwasanaethau Diagnostig Cyflym. Penodwyd Traciwr Canser, a fu, law yn llaw â'r tîm Ansawdd a Diogelwch yn gwneud gwaith i adolygu a gwella prosesau a chysylltu â Byrddau Iechyd eraill i ddeall llwybrau. Cynllun Gwella Canser wedi'i gymeradwyo ac yn ei le.

Iechyd Meddwl: Mae gwasanaeth newydd y GIG 111 Pwyso 2 wedi cael ei lansio'n llwyddiannus i ddarparu ymyrraeth gynnar ar faterion iechyd meddwl, ac rydym wedi parhau i gynnal gwasanaeth SilverCloud cenedlaethol sy'n darparu Therapi Gwybyddol Ymddygiadol ar-lein i bobl ledled Cymru. Nod y gwasanaeth yw lleihau'r galw ar Adrannau Brys, Meddygon Teulu, yr heddlu, Ymddiriedolaeth GIG Gwasanaeth Ambiwlans Cymru a gwasanaethau argyfwng iechyd meddwl. Mae Prosiect 'Camu i Lawr' wedi'i sefydlu i ddatblygu dull i alluogi cleifion ag anghenion cymhleth i ddychwelyd i fyw ym Mhowys.



Cardiac: The first phase of the community cardiology service was delivered in North Powys. The roll out to mid Powys is underway. Cardiac Rehabilitation is being delivered across Powys. NT-proBNP Blood testing is routinely used across Primary care to detect heart failure

Cancer: Access for Powys Patients to Rapid Diagnostic Services. Cancer Tracker appointed and with Quality & Safety team undertook work to review and improve processes and liaising with other Health Board to understand pathways. Cancer Improvement Plan approved and in place.

Mental Health: The new NHS 111 Press 2 service has been successfully launched to provide early intervention on mental health issues, and we have continued to host the national SilverCloud service providing online Cognitive Behavioural Therapy to people across Wales. The service aims to reduce the demand on Emergency Departments, General Practitioners, the police, the Welsh Ambulance Service NHS Trust and mental health crisis services. A 'Step Down' Project has been established to develop an approach to enable patients with complex needs return to live in Powys.



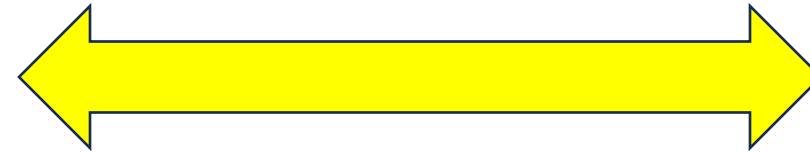
Mae llwybr diwygiedig i **Atal Cwmpïadau** ar waith i leihau niwed sy'n gysylltiedig â chwmpïadau. Mae atgyfeiriadau yn cael eu treialu gan dîm amlddisgyblaethol sydd newydd ei sefydlu sy'n cynnwys cynrychiolwyr iechyd, gofal cymdeithasol a chynrychiolwyr y trydydd sector. Mae'r tîm amlddisgyblaethol yn penderfynu a oes angen asesiad amlffactor, ac mae'r asesiad hwn ar ap i weithwyr proffesiynol ei gwblhau. Ar ôl ei gwblhau, mae'r asesiad yn nodi pa wasanaethau y gallai'r unigolyn elwa arnynt i leihau'r risg o gwmpo.

Bu gostyngiad o 18% yn y defnydd o welyau ysbytai cymunedol y tu allan i'r sir yn gyffredinol rhwng Ebrill 2023 a Chwefror 2024 (2,443 diwrnod gwely) o'i gymharu ag Ebrill 2022 – Chwefror 2023 (2,976 diwrnod gwely) gan sicrhau bod cleifion Powys yn nes at adref.

A revised **Falls Prevention** pathway is in place to reduce harm associated with falls. Referrals are triaged by a newly established multidisciplinary team (MDT) consisting of health, social care and third sector representatives. The MDT determines if a multifactorial assessment is required, and this assessment has been built into an app for professionals to complete. Once completed, the assessment identifies which services the individual may benefit from to reduce the risk of falling.

There has been an 18% reduction in the use of out of county community hospital beds overall between April 2023 – February 2024 (2,443 bed days) compared to April 2022 – February 2023 (2,976 bed days) ensuring that Powys patients are closer to home.

Lefel 5 Mesurau Arbennig
Lefel 4 Ymyrraeth Wedi'i Thargeddu
Lefel 3 Monitro Uwch
Lefel 2 Maes Pryder
Lefel 1 Trefniadau Arferol



Level 5 Special Measures
Level 4 Targeted Intervention
Level 3 Enhanced Monitoring
Level 2 Area of Concern
Level 1 Routine Arrangements

POWYS TEACHING HEALTH BOARD PERFORMANCE AGAINST NHS PERFORMANCE FRAMEWORK		
	Number of measures where the target has been delivered	Number of measures where the target has not been delivered
<p>Quadruple Aim 1: People in Wales have improved health and well-being with better prevention and self-management</p>	2 measures	7 measures
<p>Quadruple Aim 2: People in Wales have better quality and more accessible health and social care services, enabled by digital and supported by engagement</p>	12 measures	11 measures
<p>Quadruple Aim 3: The health and social care workforce in Wales is motivated and sustainable</p>	2 measure	2 measures
<p>*Quadruple Aim 4: Wales has a higher value health and social care system that has demonstrated rapid improvement and innovation, enabled by data and focused on outcomes</p>	5 measures	4 measures
SUMMARY	21 measures	24 measures

Report as at: 25 Apr 24

*The 2023/24 NHS Performance framework contains a total of 53 measures, Powys can report against 48 of these as a non acute care provider, of these 48 the health board is not nationally benchmarked on 3 health care acquired infection metrics, these metrics are not included in the above table.

POWYS TEACHING HEALTH BOARD PERFORMANCE AGAINST MINISTERIAL PRIORITIES		
	Number of measures where the target has been delivered	Number of measures where the target has not been delivered
Delayed Transfers of Care	1 measure	0 measures
Primary Care Access to Services	3 measures	1 measures
Urgent and Emergency Care	2 measures	3 measures
Planned Care, Recovery, Diagnostics and Pathways of Care	2 measures	7 measures
Cancer Recovery	0 measures	1 measure
Mental Health and CAMHS	6 measures	3 measures
SUMMARY	14 measures	15 measures

Report as at: 25 Apr 24

Numbers in the brackets signify the change from the mid-year scorecard. The total number of measures might be different between the mid and year year scorecards as some measures may no longer be reported and new ones might now be included.

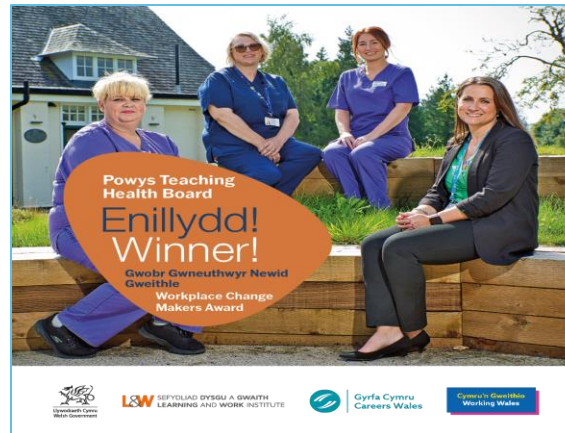
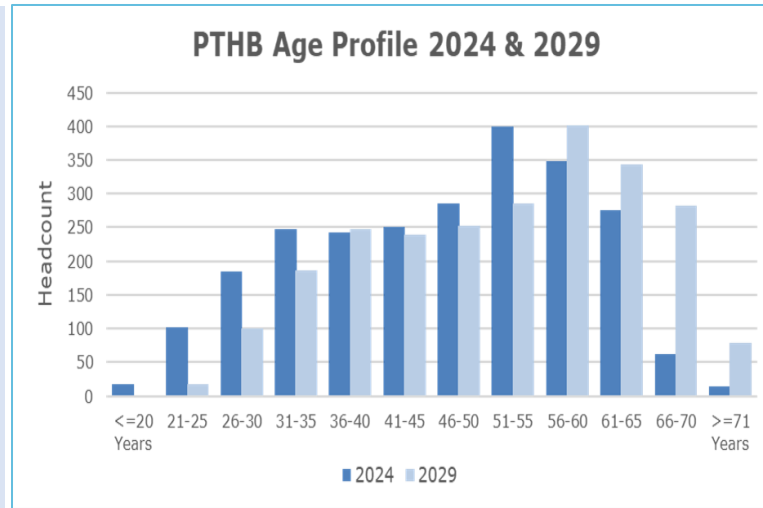
Ministerial Priority Measures			Month												
Measure	Target		Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	
Number of patients referred from primary care (optometry and General Medical Practitioners) into secondary care Ophthalmology services	Improvement trajectory towards a national target of reduction by March 2024	Performance Trajectory	135	135	135	135	135	135	128	120	113	105	98	90	
		Actual	98	97	100	74	53	85	82	83	58	88	99	86	
Number of patients waiting more than 52 weeks for a new outpatient appointment	Improvement trajectory towards a national target of zero by June 2023	Performance Trajectory	0	0	0	0	0	0	0	0	0	0	0	0	
		Actual	1	3	4	19	42	60	80	18	19	22	13	0	
Number of patients waiting more than 36 weeks for a new outpatient appointment	Improvement trajectory towards a national target of zero by March 2024	Performance Trajectory	35	35	35	30	30	25	20	15	10	5	5	0	
		Actual	67	98	112	126	159	197	257	222	213	192	148	91	
Number of patients waiting more than 104 weeks for referral to treatment	Improvement trajectory towards a national target of zero by June 2023	Performance Trajectory	0	0	0	0	0	0	0	0	0	0	0	0	
		Actual	0	0	0	0	0	0	0	0	0	0	0	1	
Number of patients waiting more than 52 weeks for referral to treatment	Improvement trajectory towards a national target of zero by March 2025	Performance Trajectory	20	15	10	5	5	0	0	0	0	0	0	0	
		Actual	16	14	14	29	52	75	99	56	58	62	48	23	
Number of patients waiting over 8 weeks for a specified diagnostic	Improvement trajectory towards a national target of zero by March 2024	Performance Trajectory	160	160	150	130	120	110	100	80	50	30	15	0	
		Actual	159	160	117	134	152	139	132	190	192	168	143	116	
Number of patients waiting over 14 weeks for a specified therapy	Improvement trajectory towards a national target of zero by March 2024	Performance Trajectory	190	190	180	170	120	70	20	0	0	0	0	0	
		Actual	243	273	265	418	511	499	390	288	343	290	197	135	
Number of patients waiting for a follow-up outpatient appointment who are delayed by over 100%	Improvement trajectory towards a national target of reduction by March 2024	Performance Trajectory	4,600	2,500	2,000	1,700	1,400	900	400	0	0	0	0	0	
		Actual	4,763	1902	1667	1660	1683	1624	1575	1533	1568	1627	1256	1223	

Mental Health Priority Measures			Month												
Measure	Target		Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	
% LPMHSS assessments undertaken within 28 days from the date of receipt of referral - Under 18	80%	Performance Trajectory	98.0%	95.0%	95.0%	95.0%	90.0%	90.0%	95.0%	95.0%	90.0%	95.0%	95.0%	95.0%	
		Actual	98.0%	100.0%	100.0%	95.6%	100.0%	97.1%	100.0%	100%	94.9%	98%	100%	98.0%	
% LPMHSS assessments undertaken within 28 days from the date of receipt of referral - 18 & over	80%	Performance Trajectory	80.0%	82.0%	82.0%	82.0%	80.0%	80.0%	82.0%	80.0%	80.0%	80.0%	82.0%	82.0%	
		Actual	80.4%	91.6%	92.9%	91.9%	97.9%	89.7%	87.5%	89.1%	86.7%	28.6%	49.1%	60.8%	
% therapeutic interventions started within 28 days following an LPMHSS assessment - Under 18	80%	Performance Trajectory	77.5%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	80.0%	
		Actual	78%	83%	88%	90%	79%	80.8%	89.2%	88.1%	88.2%	88.6%	83.3%	100%	
% therapeutic interventions started within 28 days following an LPMHSS assessment - 18 & Over	80%	Performance Trajectory	66.0%	68.0%	70.0%	72.0%	70.0%	75.0%	78.0%	80.0%	80.0%	80.0%	80.0%	80.0%	
		Actual	65.8%	47.2%	62.3%	49.0%	60.5%	48.5%	41.7%	49.2%	15.6%	71%	91.4%	91.1%	
% patients waiting less than 28 days for first appointment for sCAMHS	80%	Performance Trajectory	98.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	95.0%	
		Actual	97.2%	100.0%	100.0%	100.0%	95.8%	100.0%	100%	100%	100%	100%	97%	100%	
% children & young people waiting less than 26 weeks to start ADHD or ASD ND assessment	80%	Performance Trajectory	70.0%	71.0%	74.0%	75.0%	77.0%	78.0%	79.0%	80.0%	80.0%	80.0%	80.0%	80.0%	
		Actual	69.7%	71.3%	72.2%	72.9%	68.9%	62.3%	58.8%	54.3%	51.5%	43.7%	44.2%	42.2%	
% patients waiting less than 26 weeks to start a psychological therapy in Specialist Adult MH	80%	Performance Trajectory	86.0%	93.0%	85.0%	85.0%	85.0%	85.0%	85.0%	85.0%	85.0%	85.0%	85.0%	85.0%	
		Actual	87.6%	93.0%	95.7%	96.6%	90.5%	90.0%	89.0%	91.8%	86.6%	87.8%	88.9%	75.9%	
% HB residents in receipt of secondary MH services who have a valid CTP - Under 18	90%	Performance Trajectory	97.8%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	93.0%	
		Actual	97.8%	98.0%	89.3%	94.5%	94.3%	96.2%	93.0%	90%	94%	82%	95%	97%	
% HB residents in receipt of secondary MH services who have a valid CTP - 18 & over	90%	Performance Trajectory	82.0%	83.0%	85.0%	86.0%	87.0%	88.0%	89.0%	90.0%	90.0%	90.0%	90.0%	90.0%	
		Actual	87.4%	89.6%	87.6%	80.6%	81.0%	77.6%	80.1%	78.0%	77.0%	78%	83%	80%	

Mae cyfran y bobl o oedran gweithio yn gostwng, ac mae bron i hanner y gweithlu nyrsio yn 50 oed a hŷn.

Mae'r prif gyflawniadau yn cynnwys:

- Recriwtiwyd 4 carfan o nyrsys a addysgwyd yn rhyngwladol.
- Cefnogwyd 67 o staff drwy ein llwybrau gradd Darpar Nyrs.
- 36 aelod o staff yn astudio'r rhaglen Lefel 4.
- Cyrhaeddwyd 3,500 o fyfyrwyr drwy raglen ysgolion a cholegau yr Academi Iechyd, Gofal a Gofal Cymdeithasol (ACEES).
- Datblygiad pellach o Gymorth i Weithwyr ac ymgyrch Codi Llais Heb Ofn.



The proportion of people of working age is decreasing, and nearly half of the nursing workforce is 50 and over

Key achievements include:

- 4 internationally educated nurse cohorts recruited.
- 67 staff supported through our Aspiring Nurse degree pathways.
- 36 staff studying the Level 4 programme.
- 3500 students reached by the Health, Care and Social Care Academy schools and college programme (ACEES).
- Further development of Employee Assistance and Speaking Up Safely.



Sêr y Dyfodol: Cyfieithydd Cymraeg Carys Jones a Rheolwr Prosiectau Cyfalaf Lloyd Morgan

Gwobr cydnabyddiaeth arbennig: Ymarferydd Nyrsio Brys dan Hyfforddiant Alice Chappell.

Enillwyr Lle Gwych i Weithio: Rhaglen Ymgysylltu a Lles Staff Powys Gyfan

Ansawdd a Rhagoriaeth mewn Ymarfer

Enillydd: Tîm Iechyd a Lles Galwedigaethol

Partneriaeth a Chydweithio

Enillydd: Hwyluswyr Digidol, Gwasanaeth Byw'n Dda Powys

Enillydd Gwella Iechyd a Lles: Tîm Cyswllt Anabledau Dysgu

Enillwyr Cydweithiwr Cefnogol: Tracey Spooner, Gweithiwr Cymorth Gofal Iechyd a Nyrs Liniarol Cymunedol Michelle Mitchell

Enillydd Arweinyddiaeth a Chymryd Cyfrifoldeb: Kate Prothero, Rheolwr Datblygu Gwasanaeth ar gyfer Imiwneiddio a Brechu

Tîm y Flwyddyn: Gwasanaethau Cymorth BIAP a Thîm Therapi Cymunedol Gogledd Powys



Rising Stars: Welsh Language Translator Carys Jones and Capital Projects Manager Lloyd Morgan
Special recognition award: Trainee ENP Alice Chappell.

Great Place To Work Winners: Pan-Powys Staff Engagement and Wellbeing Programme

Quality and Excellence in Practice Winner: Occupational Health and Wellbeing Team

Partnership and Working Together Winner: Digital Facilitators, Powys Living Well Service

Improving Health and Wellbeing Winner: Learning Disability Liaison Team

Supportive Colleague Winners: Health Care Support Worker Tracey Spooner and Community Palliative Nurse Michelle Mitchell

Leadership and Taking Responsibility Winner: Kate Prothero, Service development manager for Immunisation and Vaccination

Team of the Year Winners: PTHB Support Services and North Powys Community Therapy Team



- Agoriad swyddogol ailddatblygiad Ysbyty Bro Ddyfi
- Maes parcio staff newydd yn Aberhonddu
- Gwaith to a gwelliannau amgylcheddol ym Mronllys
- Cyfleusterau gardd newydd yn Llanidloes a'r Trallwng
- Trosglwyddo staff o swyddfeydd yr Hen Goleg i'r Parc yn Y Drenewydd
- Cyfleusterau gwefru cerbydau trydanol yn Aberhonddu a Machynlleth, amnewid goleuadau i LED, uwchraddio i Systemau Rheoli Adeiladu



- Official opening of the redevelopment of Ysbyty Bro Ddyfi
- New staff car park in Brecon
- Roof works and environmental improvements at Bronllys
- New garden facilities in Llanidloes and Welshpool
- Transfer of staff from Old College offices to The Park in Newtown
- EV charging facilities in Brecon and Machynlleth, replacement of lighting to LED, upgrades to Building Management Systems

Ein Bwrdd Our Board



Dr Carl Cooper
Cadeirydd
Chair



Kirsty Williams
Is-gadeirydd
Vice Chair



Dr Rhobert Lewis
Aelod Annibynnol
Independent Member



Cathie Poynton
Aelod Annibynnol
(Undeb Llafur)
Independent Member
(Trade Union)



Cllr Chris Walsh
Aelod Annibynnol
(Awdurdod Lleol)
Independent Member
(Local Authority)



Steve Elliot
Aelod Annibynnol
(Cyllid)
Independent Member
(Finance)

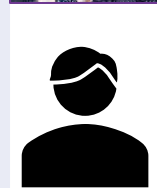
Jennifer Owen-Adams
Aelod Annibynnol (Y
Trydydd Sector)
Independent Member
(Third Sector)



Simon Wright
Aelod Annibynnol
(Prifysgol)
Independent Member
(University)



**Swydd Wag /
Vacancy**
Aelod Annibynnol
Independent Member



Ronnie Alexander
Aelod Annibynnol
Independent Member



Mick Giannasi
Aelod Annibynnol
Independent Member



Hayley Thomas
Prif Weithredwr
Chief Executive



Pete Hopgood
Dirprwy Brif Weithredwr a
Chyfarwyddwr Cyllid, Cyfalaf a
Gwasanaethau Cymorth
Deputy CEO and Executive
Director of Finance, Capital and
Support Services



Dr Kate Wright
Cyfarwyddwr Meddygol
Gweithredol
Executive Medical Director



**Debra Wood-
Lawson**
Cyfarwyddwr Gweithredol Pobl a
Diwylliant
Executive Director of People and
Culture



Mererid Bowley
Cyfarwyddwr Gweithredol Iechyd
y Cyhoedd
Executive Director of Public
Health

Joy Garfitt
Cyfarwyddwr Gweithredol
Gweithrediadau / Cyfarwyddwr
Iechyd Cymunedol ac Iechyd
Meddwl (dros dro)
Executive Director of Operations
/ Director of Community and
Mental Health (interim)



Claire Roche
Cyfarwyddwr Gweithredol
Nyrso, Ansawdd, Menywod a
Iechyd Teulu
Executive Director of Nursing,
Quality, Women and Family
Health



Claire Madsen
Cyfarwyddwr Gweithredol
Proffesiynau Perthynol i Iechyd,
Gwyddorau Iechyd a Digidol
Executive Director of Allied
Health Professions, Health
Science and Digital



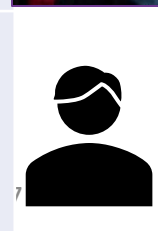
Stephen Powell
Cyfarwyddwr Gweithredol
Cynllunio, Perfformiad a
Chomisiynnu (dros dro)
Executive Director of Planning,
Performance & Commissioning
(interim)




Helen Bushell
Cyfarwyddwr Llywodraethu
Corfforaethol /
Ysgrifennydd y Bwrdd
Director of Corporate
Governance / Board Secretary



**Swydd Wag
/Vacancy**
Cyfarwyddwr Gwelliant Strategol
a Thrawsnewid
Director of Strategic
Improvement and
Transformation







Cynllun ar dudalen 2024 - 2029

EM GWELLEDIGAETH AR GYFER Y DYFODOL


GWELLA IECYD A LLES

BYD 2027 A THY BŷT!







AR LLES



HELP A CHEFNOGAETH GWYBODAETH



TACKLING THE 'BIG 4'



JOINED UP CARE

Dull System Gyfan ar Les ac Atal

- Datblygu cynllun system gyfan at atal ar hyd oes bywyd
- Cyflwyno ymateb Diogelu Iechyd gan gynnwys Brechu

Diagnosis a thriniaeth gyflymach, effeithiol

- Gwella mynediad at ofal sylfaenol a chymunedol
- Dylunio a Darparu Model Eiddilwch a Chymunedol yn raddol
- Darparu'r Rhaglen Gofal wedi'i Gynllunio a Diagnosteg

Gweithio gyda'n gilydd ar draws Cyflyrau Mawr, Iechyd Corfforol ac Iechyd Meddwl

- Datblygu a chyflwyno Cynllun Cyflyrau Mawr ar Iechyd Anadlol a Chylchredol (Cardiaid, Diabetes, Strôc) a Chanser
- Cyflwyno'r Rhaglen Trawsnewid Iechyd Meddwl

Cartref yn gyntaf ac yn ôl adref yn fwy heini ac yn gyflymach

- Gwella llwybrau gofal sy'n canolbwyntio ar lif y system
- Cyflawni'r Cynllun Chwe Nod ar gyfer Gofal Brys ac Mewn Argyfwng gan ganolbwyntio ar yr hyn sy'n gweithio i boblogaeth Powys

- TEMPLED LLC Gofal Sylfaenol a Gofal yn y Gymuned
- TEMPLED LLC Gofal Uwch yn y Gymuned (Llwybrau Gofal)
- TEMPLED LLC Gofal wedi'i gynllunio a Chanser
- TEMPLED LLC Iechyd Meddwl
- TEMPLED LLC Gofal Brys a Mewn Argyfwng / Chwe



Plan on a page 2024 - 2029

OUR FUTURE VISION

TO 2027 AND BEYOND

IMPROVE HEALTH AND WELLBEING

WE WILL PUT THE PEOPLE OF POWYS FIRST





WELLBEING



EARLY HELP AND SUPPORT



TACKLING THE 'BIG 4'



JOINED UP CARE

Whole System Approach to Wellbeing & Prevention

- Develop a whole system prevention plan across the life course
- Deliver a Health Protection response including Vaccination

Faster, effective diagnosis and treatment

- Improve access to Primary and Community Care
- Design and Deliver a phased Frailty and Community Model
- Deliver the Planned Care and Diagnostics Programme

Working together across Major Conditions, Physical and Mental Health

- Develop and deliver a Major Conditions Plan respiratory & circulatory health (cardiac, diabetes, stroke) and cancer
- Deliver the Mental Health Transformation Programme

Home first and back home fitter and faster

- Improve pathways of care focused on system flow
- Deliver the Six Goals Plan for Urgent and Emergency Care focusing on what works for the Powys population

- WG TEMPLATE Primary & Community Care
- WG TEMPLATE Enhanced Care in the Community (Pathways of Care)
- WG TEMPLATE Planned Care & Cancer
- WG TEMPLATE Mental Health
- WG TEMPLATE Urgent and Emergency Care / Six Goals



WORKFORCE FUTURES



DIGITAL FIRST



INNOVATIVE ENVIRONMENTS



TRANSFORMING IN PARTNERSHIP

Quality is the golden thread across the whole plan

- Underpinned by the Quality Standards: Safe, Timely, Effective, Efficient, Equitable, Person-Centred (STEEEP)
 - Delivery of Duty of Quality and Duty of Candour Action Plans
- Interdependencies across the plan in relation to a Value based approach and effective Governance



DYFODOL Y GWETHILU



DIGITAL FIST



INNOVATIVE ENVIRONMENTS



TRANSFORMING IN PARTNERSHIP

Ansawdd yw'r edau aur ar draws y cynllun cyfan

- Yn seiliedig ar y Safonau Ansawdd: Diogel, Amserol, Effeithiol, Effeithlon, Teg, Canolbwyntio ar yr Unigolyn
 - Cyflawni Cynlluniau Gweithredu Dyletswydd Ansawdd a Dyletswydd Gonestrwydd
- Rhyngddibyniaethau ar draws y cynllun mewn perthynas â dull seiliedig ar Werth a Llywodraethu effeithiol



Annual Accounts 2023/24

Cyfrifon Blynyddol 2023/24

Adran 1: Crynodeb Targedau Perfformiad Allweddol

Section 1: Summary Key Performance Targets

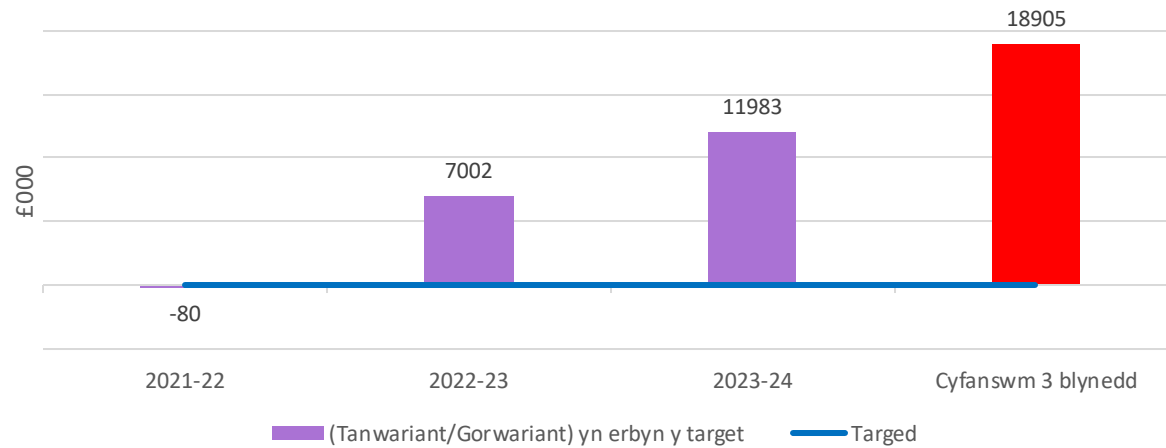
Ardal	DPA Ariannol	Targed	Darparu 2023/24
Refeniw	Sicrhau nad yw'r costau gweithredu net yn fwy na'r terfyn adnoddau refeniw a bennir gan Lywodraeth Cymru	Amrywiad yn erbyn Diffyg Terfyn Adnoddau Refeniw/ (gwarged)	11,983K
Cyfalaf	Er mwyn sicrhau nad yw'r costau'n fwy na'r terfyn adnoddau Cyfalaf a bennir gan Lywodraeth Cymru	Amrywiad yn erbyn Diffyg Terfyn Adnoddau Cyfalaf / (gwarged)	(26K)
PSPP	Talu o leiaf 95% o gredydwyd di-GIG o fewn 30 diwrnod ar ôl derbyn nwyddau neu anfoneb ddilys	Diwedd Blwyddyn Cronnus % yr anfonebau a dalwyd o fewn 30 diwrnod	92.50%

Area	Financial KPI	Target	Delivery 2023/24
Revenue	To ensure that net operating costs do not exceed the revenue resource limit set by Welsh Government	Variance Against Revenue Resource Limit deficit/(surplus)	11,983K
Capital	To ensure costs do not exceed the Capital resource limit set by Welsh Government	Variance Against Capital Resource Limit deficit/(surplus)	(26K)
PSPP	To pay a minimum of 95% of all non NHS creditors within 30 days of receipt of goods or a valid invoice	Cumulative Year End % of invoices paid within 30 days	92.50%

Refeniw / Revenue

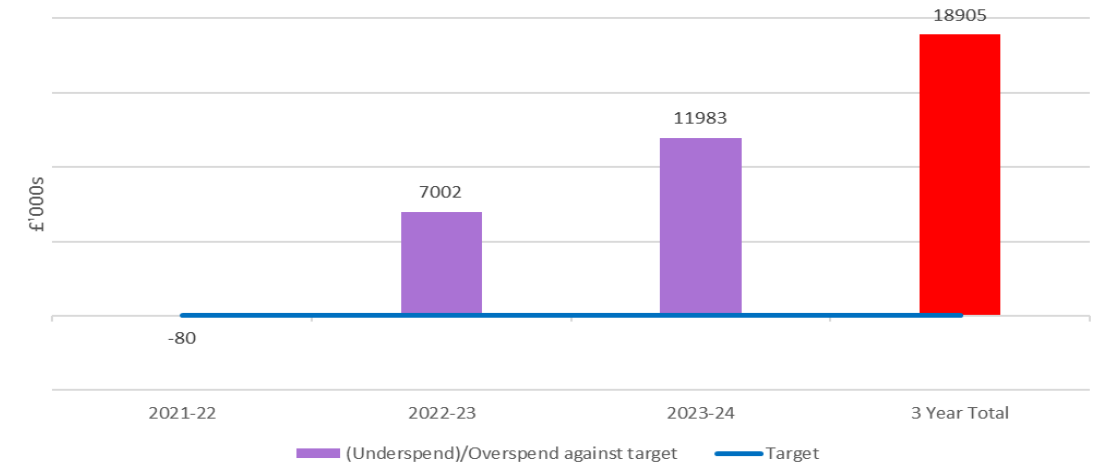
- Mae gan BIAP ddyletswydd statudol i sicrhau nad yw ei wariant yn fwy na'r cyllid cyfanredol (Terfyn Adnoddau Refeniw - TAR) a ddyrannwyd iddo dros y cyfnod o 3 blynedd.
- Nid yw BIAP wedi cyflawni'r gofynion hyn yn 2023/24.

Perfformiad yn erbyn TAR 3 Blynedd



- PTHB has a statutory duty to ensure that its expenditure does not exceed the aggregate funding (Revenue Resource Limit – RRL) allotted to it over the 3 year period.
- PTHB has not achieved this requirements in 2023/24.

Performance against RRL 3 Years



2.1 Perfformiad Adnoddau Refeniw

	Perfformiad Ariannol Bly my ddol			
	2021-22	2022-23	2023-24	Total
	£000	£000	£000	£000
Costau Gwithredu Net	383,021	395,697	429,823	1,208,541
Llai o wariant ar wasanathau offthalmig cyffredinol a gwariant nad yw'n arian parod	1,355	1,609	1,859	4,823
Llai o ganlyniadau refeniw a ddod a chynlluniau Menter Cyllid Preifat I'r datganiad o'r Sefyllf	0	0	0	0
Llai o ganlyniadau refeniw a ddod a phrydlesau RoU i'r datganiad o'r Sefyllfa Ariannol	0	0	0	0
Cyfanswm Costau Gweithredu	384,376	397,306	431,682	1,213,364
Dyranid Adnoddau Refeniw	384,456	390,304	419,699	1,194,459
Tanwariant /(gorwariant) yn erbyn y Dyranid	80	-7002	(11,983)	(18,905)

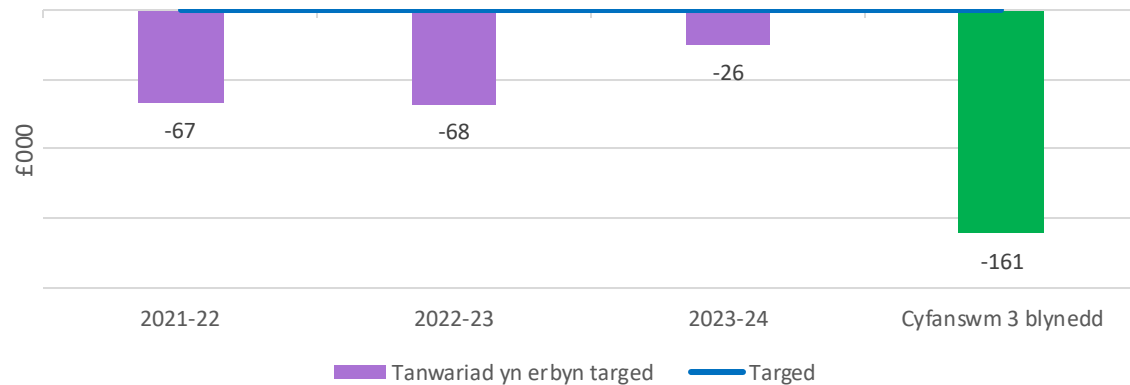
2.1 Revenue Resource Performance

	Annual financial performance			
	2021/22	2022/23	2023/24	Total
	£000	£000	£000	£000
Net operating costs for the year	383,021	395,697	429,823	1,208,541
Less general ophthalmic services expenditure and other non-cash limited expenditure	1,355	1,609	1,859	4,823
Less unfunded revenue consequences of bringing PFI schemes onto SoFP	0	0	0	0
Less unfunded revenue consequences of bringing RoU Leases onto SoFP	0	0	0	0
Total operating expenses	384,376	397,306	431,682	1,213,364
Revenue Resource Allocation	384,456	390,304	419,699	1,194,459
Under /(over) spend against Allocation	80	-7002	(11,983)	(18,905)

Cyfalaf / Capital

- Mae gan BIAP ddyletswydd statudol i sicrhau nad yw ei wariant yn fwy na'r cyllid cyfanredol (Terfyn Adnoddau Cyfalaf - TAC) a ddyrannwyd iddo dros y cyfnod o 3 blynedd.

Perfformiad yn erbyn TAC3 Blynedd

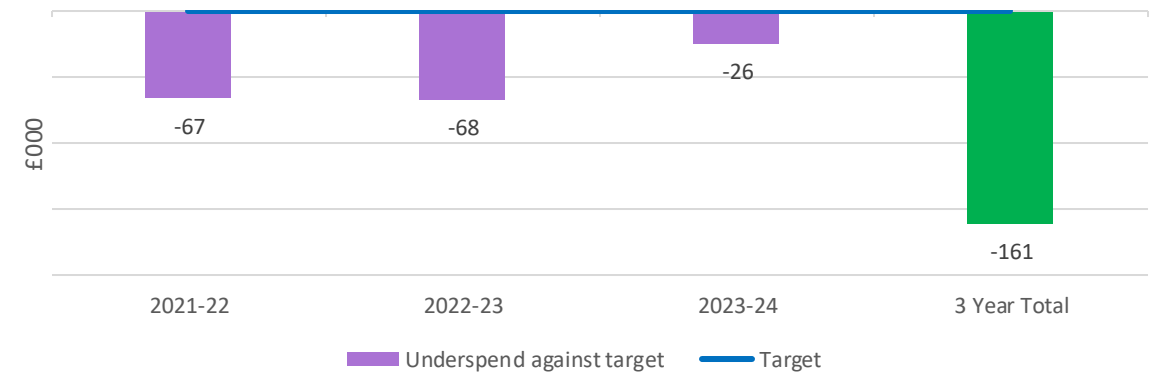


2.2 Perfformiad Adnoddau Cyfalaf

	2021-22	2022-23	2023-24	Cyfanswm
	£000	£000	£000	£000
Gwariant Cyfalaf Bras	15,926	13,211	6,650	35,787
Ychwanegiad: Colledion wrth asedau a roddwyd	0	0	0	0
Llai o NBV o eiddo, offer achyfarpar aca asedau anniriaethol a waredwyd	0	0	0	0
Debyniwyd llai o grantiau cyfalaf	0	0	0	0
Derbyniwyd llai o roddion	0	(527)	(195)	(722)
Llai o gydnabyddiaeth gychwynnol o ddirywiad asedau RoU	0	0	0	0
Ychwanegu: cydnabyddiaeth o ddirywiad Asedau RoU ar grisialu	0	0	0	0
Tal yn erbyn Dyrannu Adnoddau Cyfalaf	15,926	12,684	6,455	35,065
Dyrannu Adnoddau Cyfalaf	15,993	12,752	6,481	35,226
(Gwariant drosodd) / Tanwariant yn erbyn Dyrannu Adnoddau Cyfalaf	67	68	26	161

- PTHB has a statutory duty to ensure that its expenditure does not exceed the aggregate funding (Capital Resource Limit-CRL) allotted to it over the 3 year period.

Performance against CRL 3 Years



2.2 Capital Resource Performance

	2021-22	2022-23	2023-24	Total
	£000	£000	£000	£000
Gross capital expenditure	15,926	13,211	6,650	35,787
Add: Losses on disposal of donated assets	0	0	0	0
Less NBV of property, plant and equipment and intangible assets disposed	0	0	0	0
Less capital grants received	0	0	0	0
Less donations received	0	(527)	(195)	(722)
Less initial recognition of RoU Asset Dilapidations	0	0	0	0
Add: recognition of RoU Assets Dilapidations on crystallisation	0	0	0	0
Charge against Capital Resource Allocation	15,926	12,684	6,455	35,065
Capital Resource Allocation	15,993	12,752	6,481	35,226
(Over) / Underspend against Capital Resource Allocation	67	68	26	161

- Mae Llywodraeth Cymru yn mynnu bod Byrddau Iechyd yn talu eu credydwr masnach yn unol â Chod Taliad Prydlon CBI (PSPP) a Rheolau Cyfrifo'r Llywodraeth. Y Targed ariannol yw talu 95% o'r anfonebau hyn nad ydynt yn rhan o'r GIG (nifer nid gwerth ariannol) cyn pen 30 diwrnod ar ôl eu danfon.
- Ni chyrrhaeddodd perfformiad BIAP ar 92.5% y targed o 95% ar gyfer nifer y credydwr nad ydynt yn rhan o'r GIG a delir o fewn 30 diwrnod.

- Welsh Government requires that Health Boards pay their trade creditors in accordance with the CBI Prompt Payment Code (PSPP) and Government Accounting Rules. The financial Target is to pay 95% of these non NHS invoices (number not financial value) within 30 days of delivery.
- PTHB performance at 92.5% did not meet the target of 95% for the number of non NHS creditors paid within 30 days

	2023-24	2023-24	2022-23	2022-23
Y GIG	Nifer	£000	Nifer	£000
Cyfanswm y biliau a dalwyd	1,852	181,449	1,524	24,182
Cyfanswm y biliau a dalwyd o fewn y targed	1,298	169,971	1,015	16,398
Canran y biliau a dalwyd o fewn y targed	70.1%	93.7%	66.6%	67.8%

Nid yw'n GIG				
Cyfanswm y biliau a dalwyd	54,338	118,008	50,476	123,821
Cyfanswm y biliau a dalwyd o fewn y targed	50,281	112,735	44,751	118,997
Canran y biliau a dalwyd o fewn y targed	92.5%	95.5%	88.7%	96.1%

Cyfanswm				
Cyfanswm y biliau a dalwyd	56,190	299,457	52,000	148,003
Cyfanswm y biliau a dalwyd o fewn y targed	51,579	282,706	45,766	135,395
Canran y biliau a dalwyd o fewn y targed	91.8%	94.4%	88.0%	91.5%

	2023-24	2023-24	2022-23	2022-23
NHS	Number	£000	Number	£000
Total bills paid	1,852	181,449	1,524	24,182
Total bills paid within target	1,298	169,971	1,015	16,398
Percentage of bills paid within target	70.1%	93.7%	66.6%	67.8%

Non-NHS				
Total bills paid	54,338	118,008	50,476	123,821
Total bills paid within target	50,281	112,735	44,751	118,997
Percentage of bills paid within target	92.5%	95.5%	88.7%	96.1%

Total				
Total bills paid	56,190	299,457	52,000	148,003
Total bills paid within target	51,579	282,706	45,766	135,395
Percentage of bills paid within target	91.8%	94.4%	88.0%	91.5%

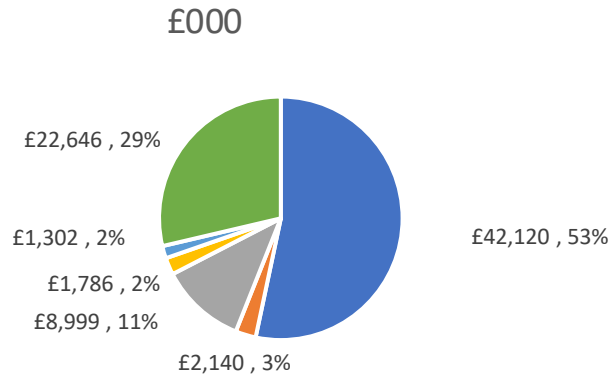
	2023/24	2022/23		2023/24	2022/23
	£'000	£'000		£'000	£'000
Gwariant yn Wasanaethau Gofal Iechyd Sylfaenol	78,993	74,960	Expenditure on Primary Healthcare Services	78,993	74,960
Gwariant ar ofal iechyd o ddarparwyr eraill	219,145	201,541	Expenditure on healthcare from other providers	219,145	201,541
Gwariant ar Wasanaethau Ysbyty ac Iechyd Cymunedol	147,888	135,289	Expenditure on Hospital and Community Health Services	147,888	135,289
	446,026	411,790		446,026	411,790
Llai: Incwm Amrywiol	(16,222)	(16,094)	Less: Miscellaneous Income	(16,222)	(16,094)
Costau gweithredu net cyn llog ac ennillion a cholledion eraill BIL	429,804	395,696	LHB net operating costs before interest and other gains and losses	429,804	395,696
Referniw Buddsoddi	0	0	Investment Revenue	0	0
Arall (Enillion)/Colledion	(2)	0	Other (Gains) / Losses	(2)	0
Costau Cyllid	21	1	Finance costs	21	1
Costau gweithredu net ar gyfer y flwyddyn ariannol	429,823	395,697	Net operating costs for the financial year	429,823	395,697

Adran 2: Gwasanaethau Gofal Iechyd Sylfaenol

Section 2: Primary Healthcare Services

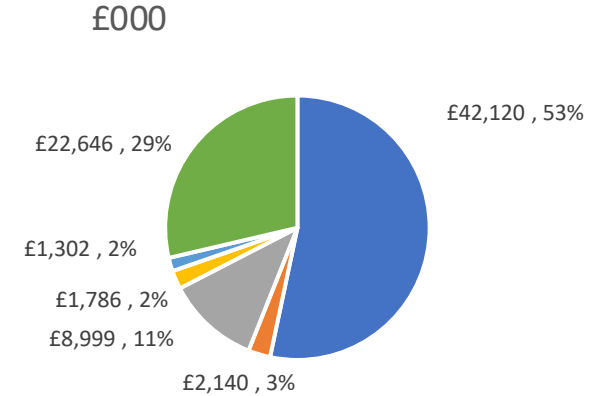
2023/24 Gwariant ar Wasanaethau Gofal Sylfaenol

- Gwasanaethau Meddgol Cyffredinol
- Gwasanaethau Fferyllol
- Gwasanaethau Deintyddol Cyffredinol
- Gwasanaethau Offthalmig Cyffredinol
- Gwariant Gofal Iechyd Sylfaenol arall
- Cyffuriau ac offer rhagnodedig



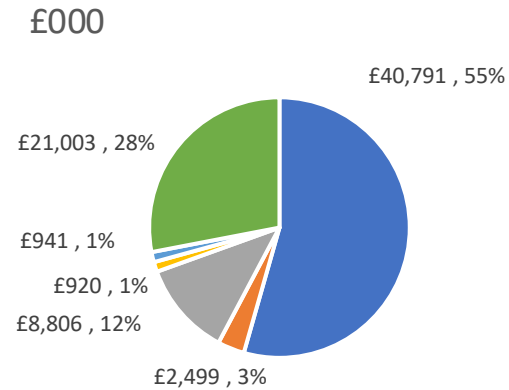
2023/24 Expenditure in Primary Care Services

- General Medical Services
- Pharmaceutical Services
- General Dental Services
- General Ophthalmic Services
- Other Primary Health Care expenditure
- Prescribed drugs and appliances



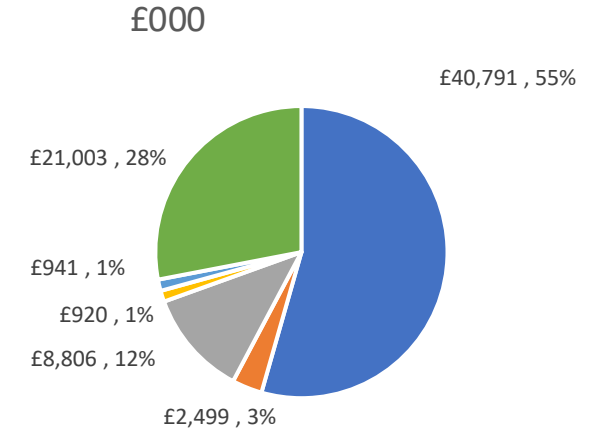
2022/23 Gwariant ar Wasanaethau Gofal Sylfaenol

- Gwasanaethau Meddgol Cyffredinol
- Gwasanaethau Fferyllol
- Gwasanaethau Deintyddol Cyffredinol
- Gwasanaethau Offthalmig Cyffredinol
- Gwariant Gofal Iechyd Sylfaenol arall
- Cyffuriau ac offer rhagnodedig



2022/23 Expenditure in Primary Care Services

- General Medical Services
- Pharmaceutical Services
- General Dental Services
- General Ophthalmic Services
- Other Primary Health Care expenditure
- Prescribed drugs and appliances



Sylwadau:

- Mae'r cynnydd cyffuriau ac offer ar bresgripsiwn yn ymwneud yn bennaf â mwy o weithgaredd a phroblemau caffael ar stoc rhatach

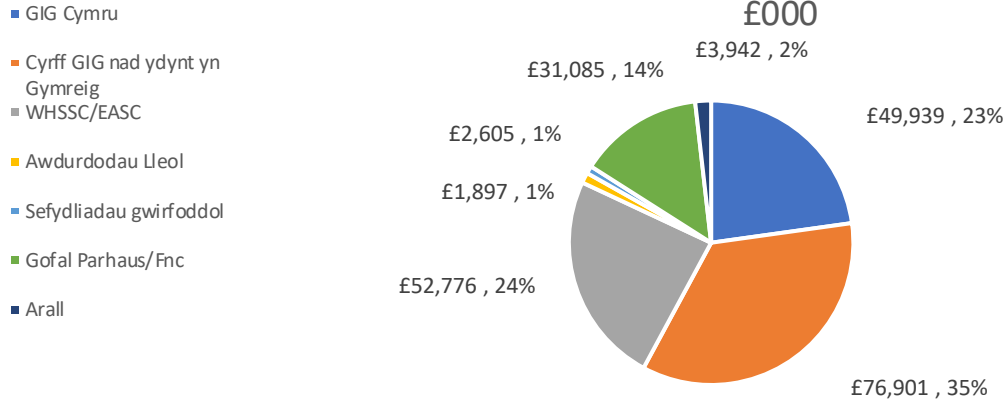
Comments:

- Prescribed Drugs and appliances increase mainly relates to increased activity and no cheaper stock obtainable issues

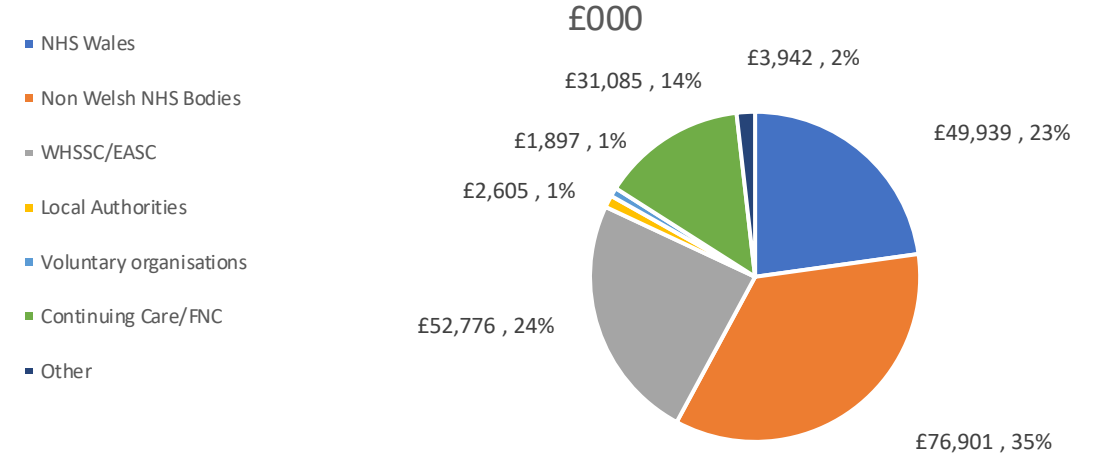
Adran 2: Gofal Iechyd o Ddarparwyr Eraill

Section 2: Healthcare from Other Providers

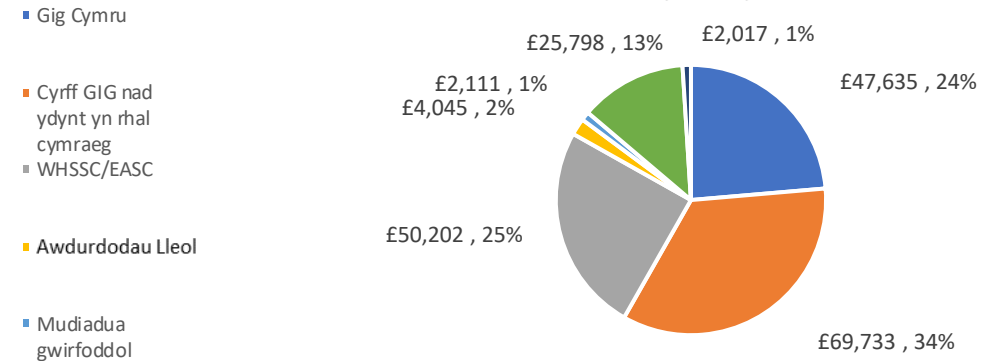
2023/24 Gwariant ar GI Darparwyr Eraill £000



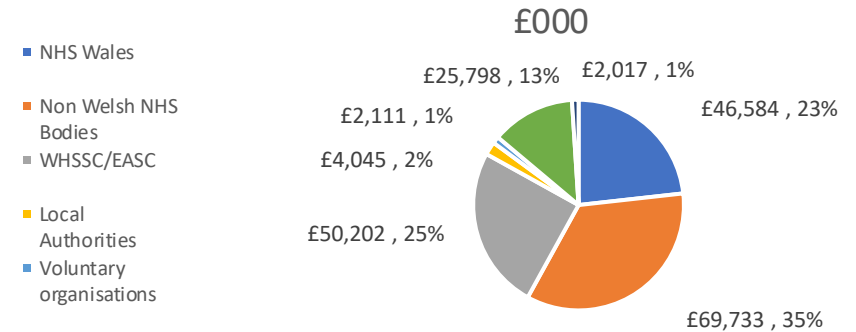
2023/24 Expenditure on HC Other Providers



2022/23 Gwariant ar GI Darparwyr Eraill £000



2022/23 Expenditure on HC Other Providers



Sylwadau:

- Cynnydd o £7.2m gyda darparwyr Nad yw'n Gymreig gyda SATH (£3.9m) a Dyffryn Gwy (£1.7m) yn codi sy'n cynrychioli'r cynnydd mwyaf sylweddol.
- Cynnydd £5.3m ar CIC, sy'n bennaf oherwydd cynnydd yn nifer yr achosion a chostau pecynnau.
- Gostyngiad o £1.4m mewn Awdurdodau Lleol sy'n gysylltiedig yn bennaf â gostwng yn nghyllid y gwasanaeth Profi Orlhain a Diogelu

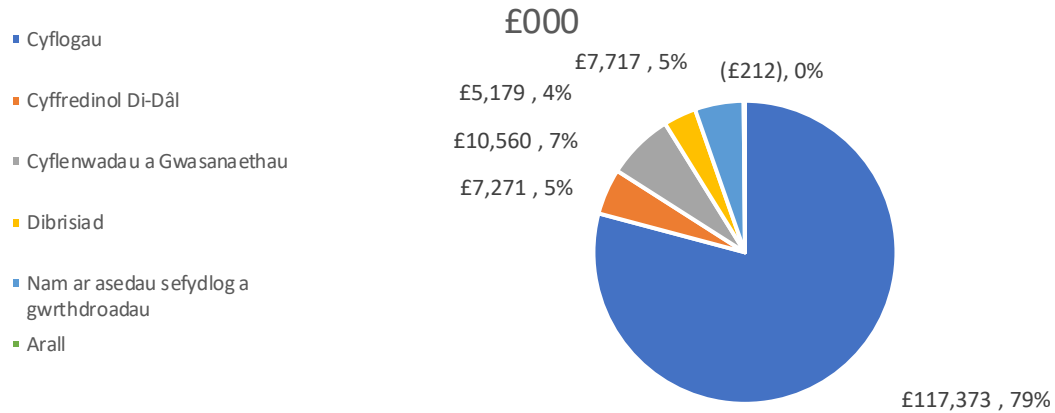
Comments:

- Increase £7.2m with Non Welsh providers with SATH (£3.9m) and Wye Valley (£1.7m) rises representing the most significant increase.
- Increase £5.3m on CHC, which is due to increases in case numbers and package costs
- Decrease £1.4m Local Authority linked mainly to the reduction of funding of the Test Trace and Protect service

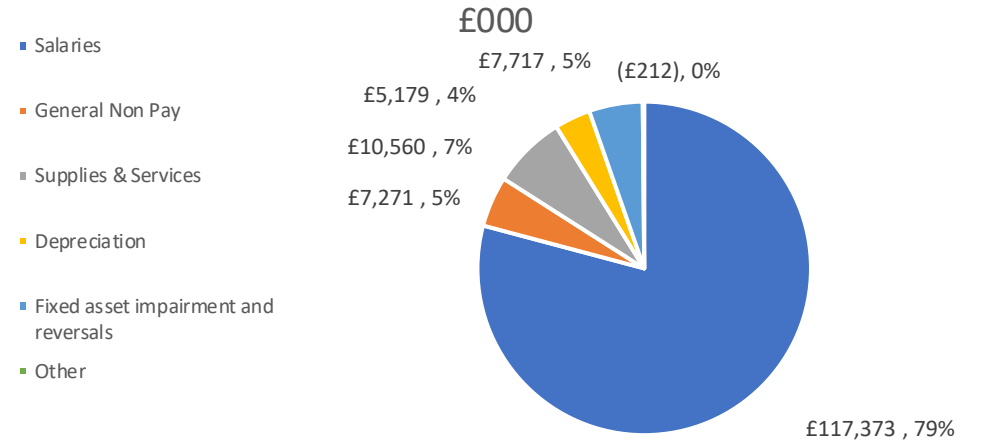
Adran 2: Gwariant Ysbytai a Chymunedau

Section 2: Hospital & Community Spend

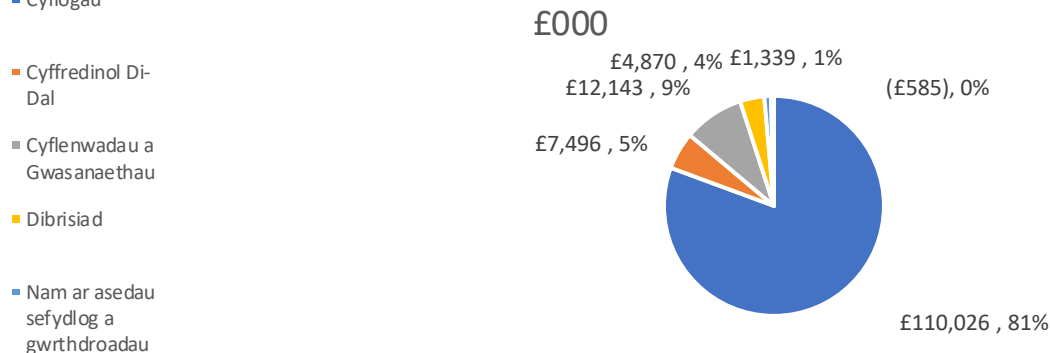
2023/24 Gwariant Ysbytai a Chymunedau BIAP



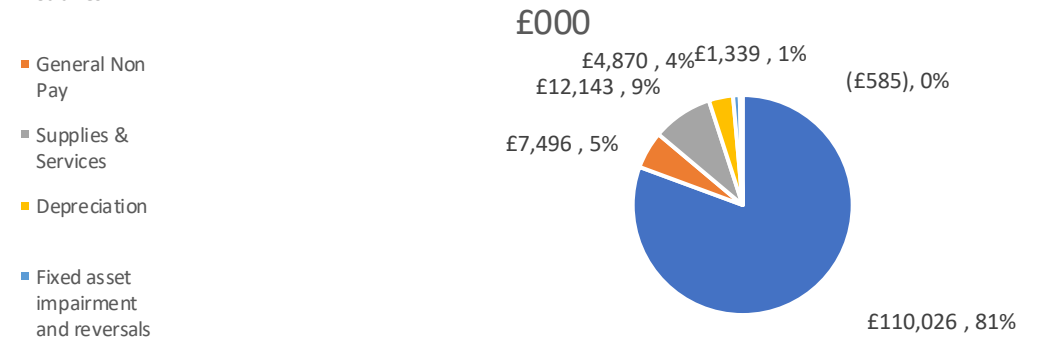
2023-24 Expenditure Hospitals & Communities PTHB



2022/23 Gwariant Ysbytai a Chymunedau BIAP



2022/23 Expenditure Hospitals & Communities PTHB



Sylwadau:

- *Costau Staff – cynnydd o £7.3m am nifer o resymau, gan gynnwys y codiad cyflog o 5% a'r cynnydd yn nefnydd a chostau'r Asiantaeth*
- *Di-Dâl – mae nifer y llinellau a effeithiwyd yn dangos (1) gostyngiad yng nghostau'r safleoedd ar gyfer costau cyfleustodau a throsglwyddo Cynghorau Iechyd Cymuned i'r corff statudol newydd Llais ar 1 Ebrill 2023 a (2) cynnydd mewn amhariad oherwydd y Prosiect Adnewyddu Machynlleth.*

Comments:

- *Staff Costs – £7.3m increase for number of reasons, including the 5% pay rise and increase in Agency usage and cost*
- *Non Pay – impacted number of lines (1) decrease in premises costs for utility costs and the transfer of Community Health Councils to the new statutory body Llais on 1st April 2023 and (2) increase in impairment due to the bringing into use of the Machynlleth Reconfiguration Project.*

Mae Archwilydd Cyffredinol Cymru wedi rhannu ei farn ar reoleidd-dra datganiadau ariannol Bwrdd Iechyd Addysgu Powys oherwydd bod y Bwrdd Iechyd wedi torri ei derfyn adnoddau drwy wario £18.9 miliwn dros y £1,194 miliwn y cafodd ei awdurdodi i'w wario yn y cyfnod o dair blynedd 2021-2022 i 2023-24. Mae'r gwariant hwn yn golygu gwariant afreolaidd.

Pan nad yw gwariant y Bwrdd Iechyd yn cyd-fynd â'i ddyraniad dros gyfnod treigl o dair blynedd, mae unrhyw wariant dros y dyraniad adnoddau (h.y. terfyn gwariant) ar gyfer y tair blynedd hynny yn mynd yn uwch na'r awdurdod sydd gan y Bwrdd Iechyd i'w wario ac felly mae'n 'afreolaidd'. Mewn amgylchiadau o'r fath, mae'n ofynnol i Archwilydd Cyffredinol Cymru gymhwyso ei 'farn reolaidd' waeth beth yw gwerth y gwariant gormodol.

Yn ei farn ef, ac eithrio'r mater a ddisgrifir yn adran Sail Barn Amodol Ar Reoleidd-dra ei adroddiad, ym mhob ffordd berthnasol, mae'r gwariant a'r incwm yn y datganiadau ariannol yn cyd-fynd â'r dibenion a arfaethwyd gan y Senedd, ac mae'r trafodion ariannol a gofnodwyd yn y datganiadau ariannol yn cydymffurfio â'r awdurdodau sy'n eu llywodraethu.

The Auditor General for Wales has qualified his opinion on the regularity of the Powys Teaching Health Board's financial statements because the Health Board has breached its resource limit by spending £18.9 million over the £1,194 million that it was authorised to spend in the three-year period 2021-2022 to 2023-24. This spend constitutes irregular expenditure.

Where a Health Board does not balance its books over a rolling three-year period, any expenditure over the resource allocation (i.e. spending limit) for those three years exceeds the Health Boards authority to spend and is therefore 'irregular'. In such circumstances, the Auditor General for Wales is required to qualify his 'regularity opinion' irrespective of the value of the excess spend.

In his opinion, except for the matter described in the Basis for Qualified Regularity Opinion section of his report, in all material respects, the expenditure and income in the financial statements have been applied to the purposes intended by the Senedd and the financial transactions recorded in the financial statements conform to the authorities which govern them.

- Mae Bwrdd Iechyd Addysgu Powys wedi cyrraedd un o dri o'r Targedau Ariannol Statudol ym mlwyddyn ariannol 2023/24 :-
 - Perfformiad Adnoddau Refeniw - Heb gwrdd
 - Perfformiad Adnoddau Cyfalaf - Wedi cwrdd
 - Llywodraeth Cymru yn Cymeradwyo Cynllun Tymor Canolig Integredig 3 blynedd (IMTP) - Heb gwrdd
- Cyhoeddodd yr Archwilydd Cyffredinol Adroddiad Archwilio Anghymwys ar y datganiadau ariannol ar gyfer Barn Wir a Theg 2023/24 (gweler cymhwyster Barn Rheoleidd-dra yn unol â sleid flaenorol)
- Cyflwynwyd Cynllun Blynnyddol 2024/25 i Lywodraeth Cymru ar 31ain Mawrth 2024.
- Powys Teaching Health Board has met one of three of the Statutory Financial Targets in the 2023/24 financial year :-
 - Revenue Resource Performance - Not met
 - Capital Resource Performance – Met
 - Welsh Government Approval of 3 year Integrated Medium Term Plan (IMTP) – Not met
- The Auditor General issued an Unqualified Audit Report on the financial statements for True and Fair Opinion 2023/24 (see Regularity Opinion qualification as per previous slide)
- The 2024/25 Annual Plan was submitted to Welsh Government on 31st March 2024.

Cwestiynau Questions

Sylwadau i Gau

Closing Remarks