

**POWYS TEACHING HEALTH BOARD  
BOARD MEETING (IN-COMMITTEE)  
WEDNESDAY 06 MARCH 2025  
09.30 – 10.00  
BASIL WEBB, BRONLLYS, BRECON**



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd  
Addysgu Powys  
Powys Teaching  
Health Board

### **AGENDA BOARD**

The Chair, with advice from the Director of Corporate Governance, has determined that the following items include confidential or commercially sensitive information which is not in the public interest to discuss in an open meeting at this time. The Board is asked to take this advice into account when considering the following motion to exclude the public from this part of the meeting:

Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960

***"Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"***

#### **1: PRELIMINARY MATTERS**

	<b>1.1</b>	Welcome and Apologies for Absence	Verbal	Chair
	<b>1.2</b>	Declarations of Interest	Verbal	All

#### **2: ITEMS FOR APPROVAL/RATIFICATION/DECISION**

09.30	<b>2.1</b>	GP Out of Hours Service contract extension	Attached	Executive Director Primary, Care, Community and Mental Health
09.45	<b>2.2</b>	North Powys Wellbeing Programme update	Verbal	Executive Director People and Culture / Director of Improvement & Transformation

#### **3: OTHER MATTERS**

	<b>3.1</b>	Any Other Urgent Business	Verbal	Chair
	<b>3.2</b>	Date of the Next Meeting: 26 March 2025		
	<b>3.3</b>	Close		

#### **MESSAGE TO THE PUBLIC:**

**Powys Teaching Health Board is committed to openness and transparency and conducts as much of its business as possible in a session that members of the public are normally welcome to attend and observe. At present Board meetings are held virtually and livestreamed. Members of the public are able to view the livestream or view the uploaded copy of the meeting on demand.**