



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd  
Addysgu Powys  
Powys Teaching  
Health Board

**Monday 15 September 2025**  
**13:30 – 14:30**  
**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:

- [PTHB Annual Report & Annual Accounts 2024/25](#)
- [PTHB Annual Plan 2025/26](#)

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

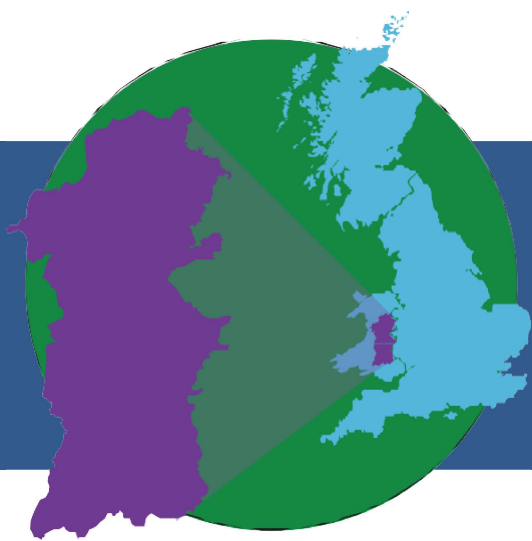


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## Agenda

- 13.30: Welcome and Introductions**  
*Dr Carl Cooper, Chair*
- 13.40: Chief Executive's Address**  
*Hayley Thomas, Chief Executive*
- 14.00 Powys Teaching Health Board Financial Position**  
*Pete Hopgood, Executive Director of Finance*
- 14.10 Questions**  
*Question & Answers with The Board*
- 14.25 Closing Remarks**  
*Dr Carl Cooper, Chair*
- 14.30 Close**



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**Dydd Llun 15 Medi 2025**  
**13:30 – 14:30**

**Cyfarfod Cyffredinol Blynyddol Rhithwir  
Wedi'i Ffrydio'n Fyw**

**#PTHBagm #BIAPccb**

## **Dogfennaeth Gorfforaethol**

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

- [Adroddiad Blynyddol a Chyfrifon Blynyddol BIAP 2024/25](#)
- [Cynllun Blynyddol BIAP 2025/26](#)

Os oes angen y wybodaeth hon arnoch mewn fformat arall, cysylltwch â [powysdirectorate.corporategovernance@wales.nhs.uk](mailto:powysdirectorate.corporategovernance@wales.nhs.uk)



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- 13:30**      **Croeso a Chyflwyniadau**  
*Dr Carl Cooper, Cadeirydd*
- 13:35**      **Cyflwyniad y Prif Weithredwr**  
*Hayley Thomas, Prif Weithredwr*
- 14:00**      **Safle Ariannol Bwrdd Iechyd Addysgu Powys**  
*Pete Hopgood, Cyfarwyddwr Gweithredol Cyllid*
- 14:10**      **Cwestiynau**  
*Sesiwn Holi ac Ateb gyda'r Bwrdd*
- 14:25**      **Sylwadau i Gau**  
*Dr Carl Cooper, Cadeirydd*
- 14:30**      **Cau**