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29 Gorffennaf 2026 | 29 July 2026

Cyfarfod Cyffredinol Blynyddol
Annual General Meeting

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Croeso i'n Cyfarfod Cyffredinol Blynyddol 2025/26

- Croeso a chyflwyniad gan y Cadeirydd, Dyfed Edwards a'r Prif Weithredwr, Carol Shillabeer
- Cyflwyniadau gan dimau a gwasanaethau PBC
- Diben y Cyfarfod Cyffredinol Blynyddol ac eitemau ar yr agenda

Welcome to our Annual General Meeting 2025/26

- Introduction and welcome from the Chair, Dyfed Edwards and Chief Executive, Carol Shillabeer
- Presentations from BCU teams and services
- Purpose of the Annual General Meeting and agenda items

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Pwy ydym ni

- Rydym ni'n gyfrifol am ddarparu gwasanaethau gofal iechyd i fwy na 700,000 o bobl ledled chwe sir Gogledd Cymru. Mae hyn yn cynnwys iechyd sylfaenol a chymunedol, ac iechyd meddwl yn ogystal â gwasanaethau ysbytai acíwt.
- Rydym yn gweithredu tri phrif ysbyty ac 17 ysbyty cymunedol, ynghyd â rhwydwaith o ganolfannau iechyd, clinigau, unedau iechyd meddwl a chanolfanau timau cymunedol. Rydym hefyd yn darparu gwasanaethau gofal iechyd carchar i CEF Berwyn, Wrecsam.
- Mae'r Bwrdd Iechyd yn cydlynu gwaith 96 o bractisau meddygon teulu, yn ogystal â gwasanaethau'r GIG sy'n cael eu darparu gan 83 o bractisau deintyddol ac orthodontig, 69 o bractisau optometreg ac optegwyr a 147 o fferyllfeydd yng Ngogledd Cymru.
- Rydym ni hefyd yn gyfrifol, trwy bartneriaeth, am wella iechyd a lles pobl leol drwy weithgareddau megis ein rhaglenni brechu llwyddiannus a gwasanaethau iechyd ar gyfer ysgolion.

Who we are

- We are responsible for the delivery of health care services to more than 700,000 people across the six counties of North Wales. This includes primary, community and mental health as well as acute hospital services.
- We operate three main hospitals and 17 community hospitals, along with a network of health centres, clinics, mental health units and community team bases, and also deliver prison health care services within HMP Berwyn, Wrexham.
- The Health Board coordinates the work of 96 GP practices, and NHS services provided by 83 dental and orthodontic practices, 69 optometry practices and opticians and 144 pharmacies in North Wales.
- We are also responsible, in partnership, for improving the health and wellbeing of local people through activities such as our successful vaccination programmes and school health services.

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2025/26 – Heriau

Mae hon wedi bod yn flwyddyn o newid mawr i'r sefydliad. Mae wedi bod yn flwyddyn lle rydym ni wedi parhau i weld gwelliannau, ond rydym yn dal i wynebu heriau sylweddol, megis:

- Lleihau nifer y cleifion sy'n aros yn hir am driniaeth
- Gwella mynediad at ofal brys a gofal mewn argyfwng
- Buddsoddi mewn adeiladau a thechnoleg
- Rheoli cyllid
- Cynaliadwyedd hirdymor gwasanaethau

2025/26 – Challenges

This has been a year of great change for the organisation. It has been a year where we have continued to see improvement, but still face significant challenges, such as:

- Reducing the number of patients waiting a long time for treatment
- Improving access to urgent and emergency care
- Investment in buildings and technology
- Managing finances
- Long term sustainability of services

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2025/26 – Llwyddiannau

Er gwaethaf yr heriau, rydym ni'n gwybod bod ein staff yn mynd ati bob dydd i wneud pethau gwych i gynorthwyo cymunedau ledled Gogledd Cymru a chynorthwyo'i gilydd. Mae rhai o uchafbwyntiau'r flwyddyn yn cynnwys:

- Gostyngiad o 63 y cant yn nifer y cleifion sy'n aros mwy na dwy flynedd am driniaeth (o 5,819 i 2,161). a dileu pob amser aros o fwy na 208 wythnos. Lleihaodd nifer y bobl a oedd yn aros mwy na dwy flynedd am eu hapwyntiad cleifion allanol cyntaf o 49,600 (Gorffennaf 2025) i 2,340 (Mehefin 2026).
- Gostyngodd nifer y bobl a oedd yn aros yn hirach na blwyddyn am eu hapwyntiad cleifion allanol cyntaf o tua 32,000 (Awst 2025), i tua 5,000 (Mehefin 2026) ochr yn ochr â pherfformiad diagnostig sy'n sylweddol well. At ei gilydd, mae'r gwelliant hwn yn golygu bod cleifion yn cael eu gweld ac yn cael y gofal sydd ei angen arnynt yn gyflymach.

2025/26 – Successes

Despite the challenges, we know that every day our staff do amazing things to support our communities across North Wales and each other. Some of the highlights of the year include:

- A 63 per cent reduction in patients waiting more than two years for treatment and elimination of all waits of more than 208 weeks (from 5,819 to 2,161). The number of people waiting more than two years for their first outpatient appointment was reduced from 49,600 (July 2025) to 2,340 (June 2026).
- The number of people waiting longer than a year for their first outpatient appointment reduced from about 32,000 (August 2025), down to about 5,000 (June 2026) alongside a significantly improved diagnostic performance. Altogether this improvement means patients are being seen and getting the care they need more quickly.

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2025/26 – Llwyddiannau

- Lansio Rhaglen Meistr mewn Fferylliaeth newydd yn Ysgol Feddygol Gogledd Cymru, a ddatblygwyd mewn partneriaeth â Phrifysgol Bangor. Mae'n garreg filltir bwysig arall i Ysgol Feddygol Gogledd Cymru.
- Parhau i fuddsoddi a chryfhau gwasanaethau ar draws ein cymunedau, fel gwasanaethau fferylliaeth, deintyddiaeth ac optometreg.
- Cryfhau a ffurfioli cynllunio strategol yn sylweddol, a fydd yn cyflawni strategaeth 10 mlynedd a Strategaeth Gwasanaethau Clinigol i wella iechyd a lles poblogaeth Gogledd Cymru.
- Cryhau trefniadau llywodraethiant, rheoli risg a rheoli ansawdd.

2025/26 – Successes

- The launch of a new Master of Pharmacy Programme at the North Wales Medical School, which has been developed in partnership with Bangor University and is another major milestone for the North Wales Medical School.
- Continued investment and strengthening of services across our communities, such pharmacy, dentistry and optometry services.
- Significantly strengthened and formalised strategic planning arrangements, which will deliver a 10-year strategy and Clinical Services Strategy to improve the health and wellbeing of the population of North Wales.
- Strengthened governance, risk management and quality management arrangements.

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2025/26 – Llwyddiannau

- Parhau i fuddsoddi mewn cyfleusterau newydd gyda Chanolfan Lawfeddygol Gogledd Cymru yn Ysbyty Llandudno yn agosáu at ei chwblhau a chynlluniau'n cael eu cyhoeddi ar gyfer ailddatblygu Ysbyty Brenhinol Alexandra yn y Rhyl.
- Trawsnewid digidol gyda chyflwyno system ragnodi electronig newydd a systemau digidol newydd ar gyfer cofnodion cleifion.

2025/26 – Successes

- Continued investment in new facilities with the North Wales Surgical Hub at Llandudno Hospital moving closer to completion and plans being announced for the redevelopment of the Royal Alexandra Hospital in Rhyl.
- Digital transformation with the rollout of a new electronic prescribing system and new digital patient record systems.

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Y camau nesaf

Gan edrych ymlaen at 2026/27, mae ein ffocws ar adeiladu ar y gwaith cychwynnol a'r gwaith cyflawni cynnar a wnaed hyd yma, a chyflymu’r broses o gyflawni newid i’r gwasanaethau'r rheng flaen gan barhau i greu sefydliad cynaliadwy yn y tymor hir. Mae rhai darnau o waith hollbwysig a fydd yn hanfodol i gyflawni hyn yn cynnwys:

- Gwella mynediad at wasanaethau, lleihau'r amser y mae pobl yn aros am driniaeth boed wedi'i chynllunio neu mewn argyfwng.
- Gwella diogelwch cleifion a lleihau niwed y gellir ei osgoi.
- Cryfhau sefydlogrwydd y gweithlu a'r gallu i arwain.

Next steps

Looking ahead to 2026/27, our focus is on building upon the foundational and early delivery work to date and to accelerate delivery of change to front line services, whilst continuing to build a sustainable organisation for the long-term. There are some critical pieces of work that will be fundamental to achieving this, which include:

- Improving access to services, reducing the time people wait for treatment whether planned or in an emergency.
- Improving patient safety and reducing avoidable harm.
- Strengthening workforce stability and leadership capacity.

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Y camau nesaf

- Cryfhau'r model o ofal sylfaenol a chymunedol integredig ledled Gogledd Cymru drwy'r rhaglen drawsnewid Cymunedol o’r Cychwyn.
- Canolbwyntio ar raglenni allweddol i wella iechyd ledled ein cymunedau.
- Parhau i gefnogi arloesedd digidol, gan gynnwys datblygu cofnodion cleifion electronig ac ap GIG Cymru.

Next steps

- Strengthen the model of integrated primary and community care across North Wales through the Community by Design transformation programme.
- Focus on key health improvement programmes across our communities.
- Continue to support digital innovation, including the development of electronic patient records and the NHS Wales app.

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Cyfarfod Cyffredinol Blynyddol:

Adroddiad Ansawdd Blynyddol, 2025-2026

Annual General Meeting (AGM):

Annual Quality Report 2025-2026

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Cyflawni Ansawdd, Diogelwch a Phrofiadau Gwell Ledled Gogledd Cymru

Neges Allweddol:

Yn ystod 2025/26, bu'r ffocws cyffredinol ar gryfhau ansawdd, diogelwch, llywodraethu a dysgu sefydliadol. Mae cynnydd wedi digwydd tra bod y Bwrdd Iechyd yn dal i weithredu o dan Fesurau Arbennig

Y prif risg o ran ansawdd:

Mynediad prydlon i gleifion at ofal diogel ac effeithiol

Prif feysydd y gwelliannau:

- Gostyngiad sylweddol mewn arosiadau hir am ofal
- Mynediad gwell at ofal iechyd meddwl i oedolion a phlant
- Cyflawni gofynion y datganiad Ansawdd Gwasanaethau Mamolaeth a'r Newydd-anedig ac agor Hwb Iechyd Merched
- Gwella galluoedd digidol
- Gwelliannau o ran llywodraethu ansawdd
- Gwrando ar gleifion, staff a chymunedau er mwyn llywio gwasanaethau'r dyfodol

Delivering Better Quality, Safety and Experience Across North Wales

Key Message:

During 2025/26 the overall focus has been on strengthening quality, safety, governance and organisational learning. Progress has been made whilst the Health Board is still operating in Special Measures

Main quality risk:

Timely patient access to safe and effective care

Headline areas of improvement:

- Significant reduction in long waits for care
- Improved access to mental health care for adults and children
- Delivering the requirements of the Maternity and Neonatal Quality statement and opening a Women's Health Hub
- Enhancing digital capability
- Improvements in quality governance
- Listening to patients, staff and communities to shape future services

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Gostyngiad sylweddol mewn arosiadau am ofal

- Gostyngiad yn yr amser a ddisgwylir am ofal wedi'i gynllunio
- Trawsnewid y llwybrau brys lle'r amheuir canser
  - Teledermosgopi i helpu i frysbennu a chyflymu mynediad bobl sydd â chyflyrau croen
  - Nyrsys arbenigol yn brysbennu'n syth i brofion yn gwella mynediad i'r sawl sydd â chanser y coluddyn tebygol
  - Defnyddio endosgopi sbwng llai ymwthiol pan fo'n briodol
  - Nyrsys wedi'u hyfforddi mewn biopsïau o'r prostad i gyflymu diagnosio canser
  - Dau beiriant radiotherapi newydd yng Nghanolfan Canser Gogledd Cymru
  - Agor Canolfan Maggie's yn safle Glan Clwyd

Significant reduction in waits for care

- Reduction in wait for planned care
- Transformation of pathways for urgent suspected cancer
  - Teledermoscopy to help triage and speed up access for those with skin conditions
  - Specialist nurses triaging straight to test improving access for those with suspected bowel cancer
  - Use of less invasive sponge endoscopy when appropriate
  - Nurses trained in prostate biopsy to speed up diagnosis of cancer
  - Two new radiotherapy machines at North Wales Cancer Centre
  - Maggie's Centre opened on Glan Clwyd site

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Gwelliannau i Wasanaethau Iechyd Meddwl

- Gwella amseroedd asesiadau a thriniaethau ar gyfer gwasanaethau iechyd meddwl oedolion a phlant; cyflawni targedau cenedlaethol erbyn mis Mawrth 2026
- Cwblhawyd rhaglen waith fawr i sicrhau bod Adolygiad Coleg Brenhinol y Seiciatwyr yn cael ei weithredu gan gydweithio'n agos â'r Grŵp Cynghori Arbenigol i sicrhau camau gweithredu ystyrlon er budd defnyddwyr gwasanaethau
- Gostyngiad sylweddol yn nifer y cleifion a leolir mewn gwelyau 'y tu allan i'r ardal'
- Y Bwrdd Iechyd yn cael ei ddewis i redeg gwasanaeth cymorth gamblo ledled Cymru

Mental Health improvements

- Improving assessment and treatment times for adult and child mental health services; hitting national targets by March 2026
- Completed a large programme of work to ensure implementation of Royal College of Psychiatry Review working closely with Expert Advisory Group to ensure actions meaningful to service users
- Significant reduction in placement of patients in beds ‘out of area’
- Chosen to run pan-Wales gambling support service

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Gwelliannau Digidol

- Sefydlwyd system ragnodi electronig ar gyfer holl wasanaethau cleifion mewnol
- Sefydlwyd system gwybodeg y gwasanaeth radioleg
- Sefydlwyd Badgernet fel system electronig y gwasanaethau mamolaeth
- Cynnydd da o ran caffael cofnod cleifion electronig ar gyfer y gwasanaethau iechyd meddwl

Digital improvements

- Implementation of electronic prescribing system for all inpatient services
- Implementation of radiology informatics system
- Implementation of Badgernet as electronic maternity system
- Good progress in procurement of electronic patient record for mental health services

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Meysydd ble mae angen rhagor o waith

- Cydnabod bod ein Hadrannau Achosion Brys yn orlawn ac y gall cleifion orfod aros yn hir i gael eu gweld a'u derbyn.
- Cydnabod y gall pobl aros yn ein hysbytai am gyfnodau hir pan fyddant yn barod i fynd adref
- Rhaglen waith yn ei lle ar draws y llwybr gofal brys ac ar y cyd â phartneriaid yn yr awdurdodau lleol i gynorthwyo i ryddhau cleifion ar adegau mwy priodol.
- Cymorth gan bartneriaid allanol yn ei le.

Areas where further work required

- Recognise that our Emergency Departments are overcrowded and wait to be seen and admitted can be long
- Recognise that people can remain in our hospitals for prolonged periods when they are ready to go home
- Programme of work in place across the urgent care pathway and with local authority partners to support more timely discharge
- Support from external partners in place

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Gwelliannau o ran llywodraethu ansawdd

- Gwelliant sylweddol o ran ymateb yn brydlon i gwynion a digwyddiadau
- Gwelliannau sylweddol o ran cwblhau adolygiadau o farwolaethau yn brydlon
- Integreiddio ymatebion i ddigwyddiadau, cwynion, pryderon archwilwyr meddygol a cheisiadau gan Grwner EM
- Cyflwynwyd System Rheoli Ansawdd; mae'n helpu'r gwasanaeth i nodi meysydd i'w gwella a strwythuro'r gwelliant hwn. Wrthi'n cael ei mireinio yn sgil adborth gan ddefnyddwyr
- Gweithio i ddysgu gwersi yn gyson yn lleol a ledled y Bwrdd Iechyd
- Gweithio i leihau nifer yr achosion o Ddigwyddiadau "Byth"

Improvements in quality governance

- Significant improvement in timeliness of response to complaints and incidents
- Significant improvements in timeliness of mortality reviews
- Integration of response to incidents, complaints, medical examiner concerns and requests from HM Coroner
- Quality Management System introduced; helps service identify areas to improve and structure this improvement. Under refinement following user feedback
- Working on consistent learning both locally and across the Health Board
- Working on reducing occurrence of Never Events

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Profiadau cleifion ac ymgysylltu â chleifion

- Rhwng 1 Ebrill 2025 a 31 Mawrth 2026, derbynwyd cyfanswm o 74,285 Arolwg Profiad Cleifion Civica. Wnaeth hynny amlygu bod 85.71% o bobl wedi sgôrio ei profiad yn gadarnhaol. (Yn ddewis bob amser neu fel arfer)
- Datblygwyd ar gyfer cleifion yn y gwasanaethau Iechyd Meddwl
- Bydd pob ardal leol yn cael yr adborth hwn ac yn gweithredu mewn ymateb iddo

- Dadansoddir adborth ansoddol; caiff y Bwrdd adroddiadau am hynny a chaiff gwasanaethau ei hysbysu yn ei gylch
- Sefydlu Bwrdd Lleisiau Ieuenctid

Patient experience and engagement

- Between 1st April 2025 and 31st March 2026, we received a total of 74,285 Civica Patient Experience Surveys. 85.71% of people rated their overall experience as positive (selecting always or usually) .
- Developed for patients in Mental Health services
- All local areas receive and act on this feedback

- Analysis of qualitative feedback undertaken and fed back to services in addition to being reported to Board
- Youth Voice Board established

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Ffocws yn ystod 26/27

- Parhau i ymdrin â gwella llwybrau gofal brys a gofal mewn argyfwng
- Parhau i sicrhau gwelliannau o ran yr arosiadau am ofal wedi'i gynllunio, yn cynnwys agor Hwb Llawfeddygaeth Gogledd Cymru yn Llandudno
- Parhau i wella perfformiad mewn llwybrau brys lle'r amheuir canser er mwyn cynnig tawelwch meddwl yn ddi-oed i'r sawl sydd heb ganser a thriniaeth brydlon i'r sawl sy'n cael diagnosis yn cadarnhau canser
- Ffocws ar raglen 'Cymunedol o'r Cychwyn' i ehangu gofal i gleifion yn nes at eu cartrefi, heb ddefnyddio safleoedd y prif ysbytai, drwy gynorthwyo gofal sylfaenol a chymunedol

- Sicrhau y dysgir gwersi effeithiol yn sgil digwyddiadau a chwynion er mwyn gwella ansawdd gofal
- Sicrhau ein bod yn gwreiddio lleisiau cleifion / defnyddwyr gwasanaethau wrth wella ein gofal

Focus for 26/27

- Continued focus on improving urgent and emergency care pathways
- Continue improvement in waits for planned care including the opening of the North Wales Surgical Hub at Llandudno
- Continue to improve performance in urgent suspected cancer pathways to ensure speedy reassurance for those without cancer and prompt treatment for those where a diagnosis is confirmed
- Focus on 'Community by Design' programme to expand care for patients closer to home, away from main hospital sites by supporting primary and community care

- Ensure effective learning from incidents and complaints to improve quality of care
- Ensure we embed the patient / service user voice in improving our care

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Russell Caldicott
Cyfarwyddwr Gweithredol Cyllid
Executive Director of Finance

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Perrfformiad yn erbyn Targedau Statudol a Thargedau Ariannol Eraill Targedau

Statudol

1. Y ddyletswydd ariannol gyntaf yw sicrhau nad yw'r gwariant yn fwy na'r cyllid cyfanredol dros gyfnod o dair blynedd.
2. Yr ail ddyletswydd ariannol yw paratoi Cynllun Tymor Canolig Integredig ar gyfer y 3 blynedd nesaf.

Targedau ariannol eraill

1. Talu 95% o'r holl anfonebau nad ydynt yn anfonebau GIG o fewn 30 diwrnod o dderbyn nwyddau neu anfoneb
2. Balans arian parod i fod o fewn terfynau goddefgarwch
3. Gwariant cyfalaf i fod yn ddim mwy na £0.5m o dan y dyraniad

Performance against Statutory & Other Financial Targets

Statutory

1. The first financial duty is to ensure that expenditure does not exceed the aggregate funding over a three-year period.
2. The second financial duty is to prepare an Integrated Medium-Term Plan for the following 3 years period.

Other financial targets

1. Pay 95% of all non-NHS invoices within 30 days of receipt of goods or invoice
2. Closing cash balance to be within tolerance limit
3. Capital expenditure remains below allocation by no more than £0.5m

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CymraegAdroddiad Archwilio Annibynnol gan Archwilio Cymru

- **Canfyddiadau allweddol yn dilyn Archwiliad o'r Datganiadau Ariannol gan Archwiliad Archwilio Cymru:**

- Dim newid i'r alldro o'r cyfrifon drafft hyd at y cyflwyniad archwiliedig terfynol.
- Cyhoeddodd yr Archwilydd Cyffredinol farn archwilio "cywir a theg" ar ddatganiadau ariannol 2025-26

<u>Cafwyd sêl bendith</u>

- Roedd y farn ar reoleidd-dra yn amodol gan fod y gwariant wedi mynd y tu hwnt i'r terfyn adnoddau a awdurdodwyd yn y cyfnod tair blynedd hyd at 2025-26

Independent Audit Report by Audit Wales

- **Key findings following Audit of the Financial Statements by Audit Wales:**

  - No change to outturn from draft accounts to final audited submission.
  - Auditor General issued a "true and fair" audit opinion on the 2025-26 financial statements

  <u>A clean bill of health.</u>

- The regularity opinion was qualified as expenditure exceeded the resource limit authorised in the three-year period to 2025-26.

Perfformiad yn erbyn targedau ariannol

Performance against financial targets

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Disgrifiad / Description	Terfyn/targed Limit/target	Union/Actual 2025-26	Cyflawnwyd /Achieved 2025-26	Cyflawnwyd /Achieved 2024-25
Gwariant Refeniw / Revenue Expenditure	£2,441.2m	£2,458.5m	×	×
Gwariant Cyfalaf / Capital Expenditure	£59.1m	£59.0m	✓	✓
Nifer o anfonebau heb fod yn GIG a dalwyd o fewn 30 diwrnod Number of non-NHS invoices paid within 30 days	95.00%	96.90%	✓	✓
Paratoi Cynllun Integredig Tynor Canolig Preparation of an Integrated Medium Term Plan	***Ni chytunodd y Bwrdd Iechyd ar gynllun integredig tair blynedd*** ***Health Board did not agree a three year integrated plan***			
Arian refeniw parod terfynol o fewm terfyn goddefiant Closing revenue cash balance within tolerance limit	£0-6.7m	£2.6m	✓	✓

Gwariant Refeniw Revenue Expenditure

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Disgrifiad / Description	Blwyddyn ariannol / Financial Year	Gwarged / (diffyg) Surplus / (deficit) £'m
Costau gweithredu net (ar ôl incwm)/ Net operating costs (after income)	2025-26	£2,458.5m
Terfyn Adnoddau Refeniw / Revenue Resource Limit	2025-26	£2,441.2m
Gorwariant yn erbyn Terfyn Adnoddau Refeniw / Overspend against Revenue Resource Limit	**2025-26**	**(£17.3m)**
Gorwariant 2024-25 Overspend in 2024-25	2024-25	(£7.6m)
Gorwariant 2023-24 Overspend in 2023-24	2023-24	(£24.3m)
Cyfanswm gorwariant Cumulative overspend	**2023-24 to 2025-26**	**(£49.2m)**

Gwariant fesul Uwch Adran — Expenditure by Division

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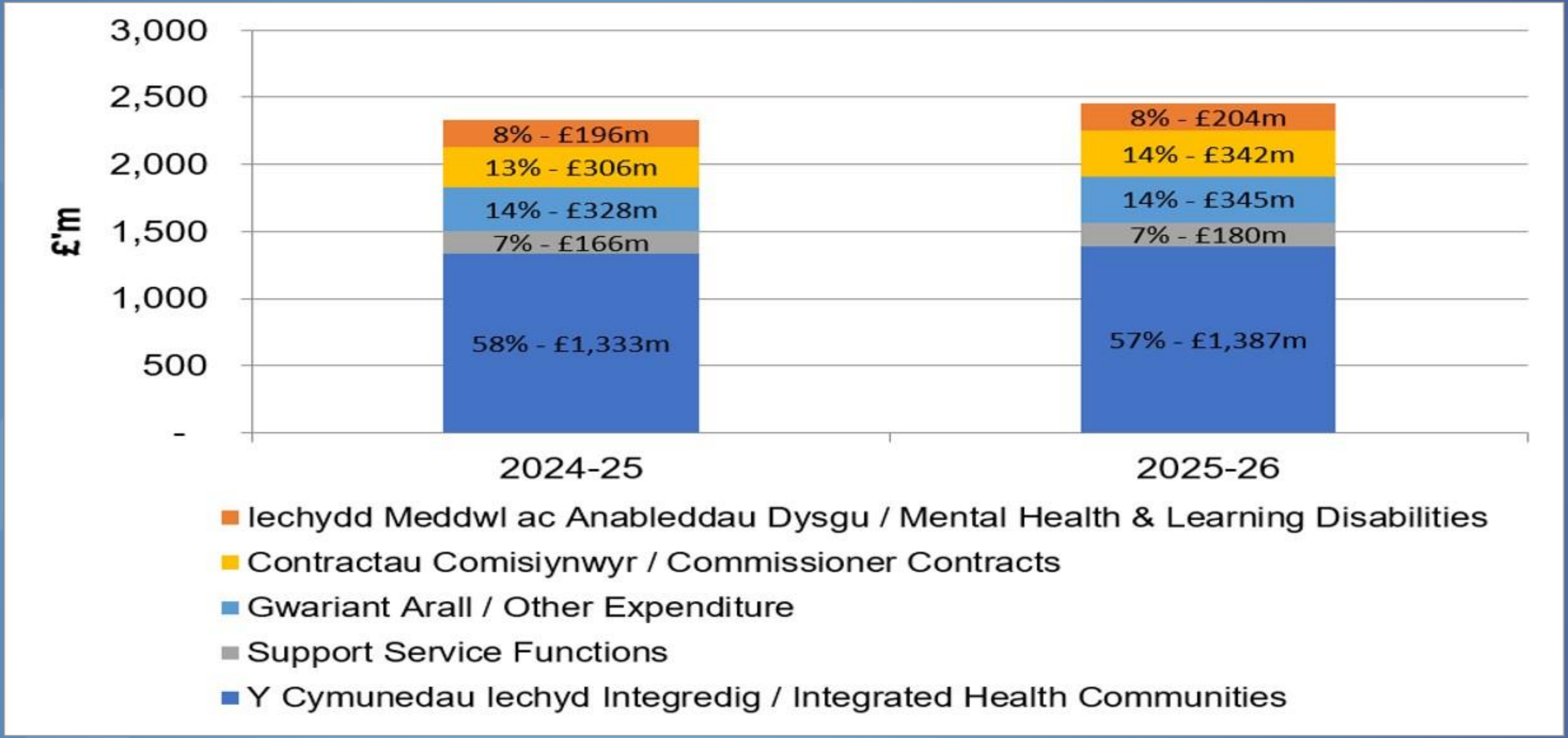

Neilltuwyd yr adnoddau a dderbyniwyd gan Lywodraeth Cymru yn yr un cyfrannau â'r flwyddyn ariannol flaenorol. Y Cymunedau Iechyd Integredig sydd â'r costau mwyaf.

Resources received from Welsh Government committed in proportion to that of the previous financial years, Integrated Health Communities largest consumers of cost.

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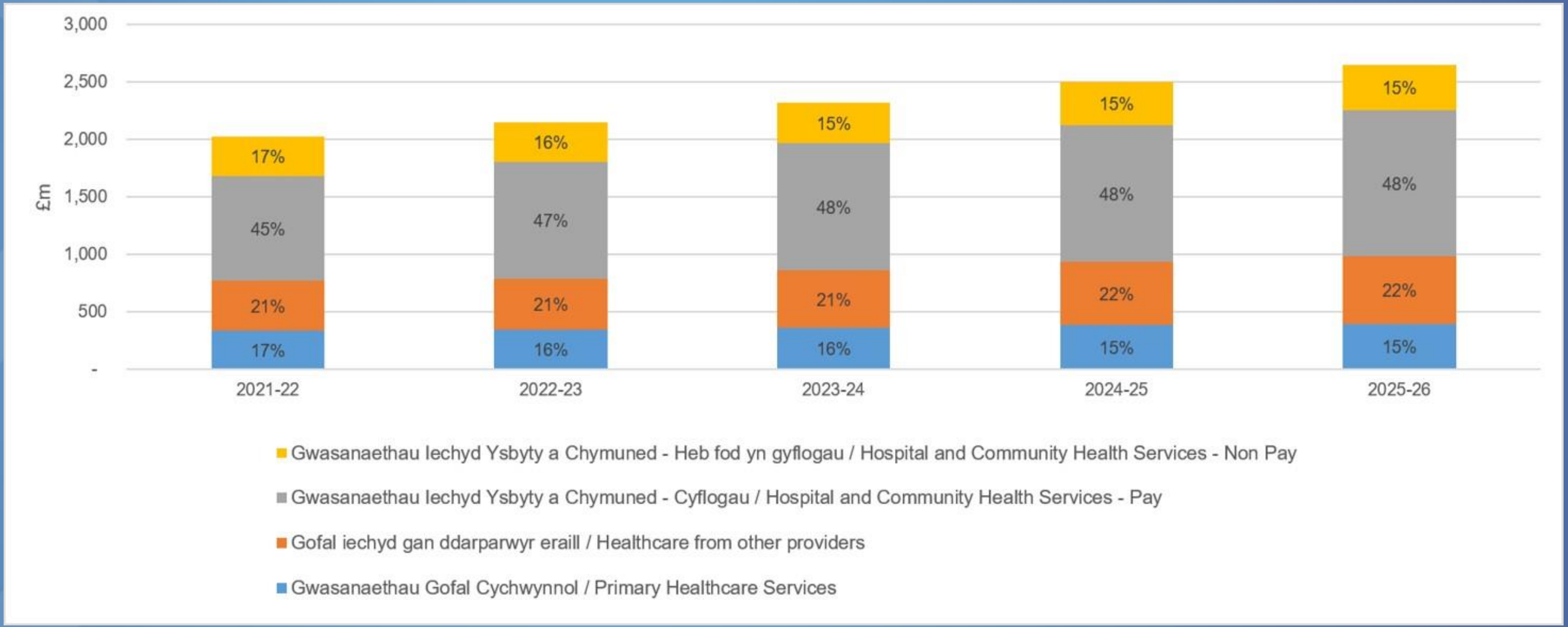
Gwariant fesul Categori

Mae’r graff isod yn dadansoddi gwariant yn erbyn y dyraniad adnoddau refeniw o £2,441.2m a dderbyniwyd gan Lywodraeth Cymru a’r incwm amrywiol o £189.1m

Expenditure by Category

The graph below analyses expenditure against the £2,441.2m revenue resource allocation received from Welsh Government and £189.1m miscellaneous income.



Gwariant Cyfalaf 2025-26 Capital Expenditure 2025-26

Gwariant Cyfalaf / Capital Expenditure	**£59.1m**
Terfyn Adnoddau Cyfalaf (Cyflawnwyd) / Capital Resource Limit (Achieved)	**£0.1m underspend**

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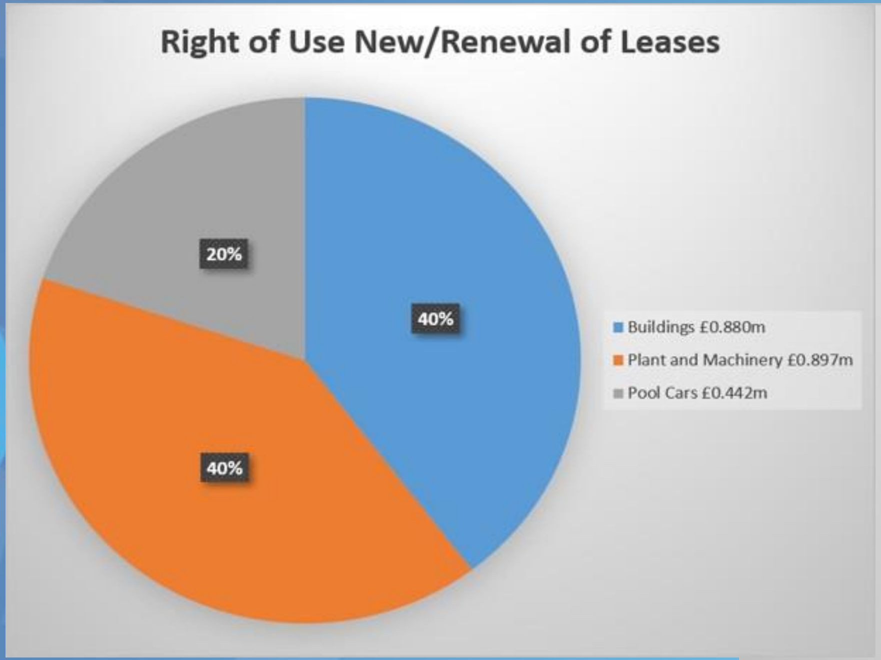

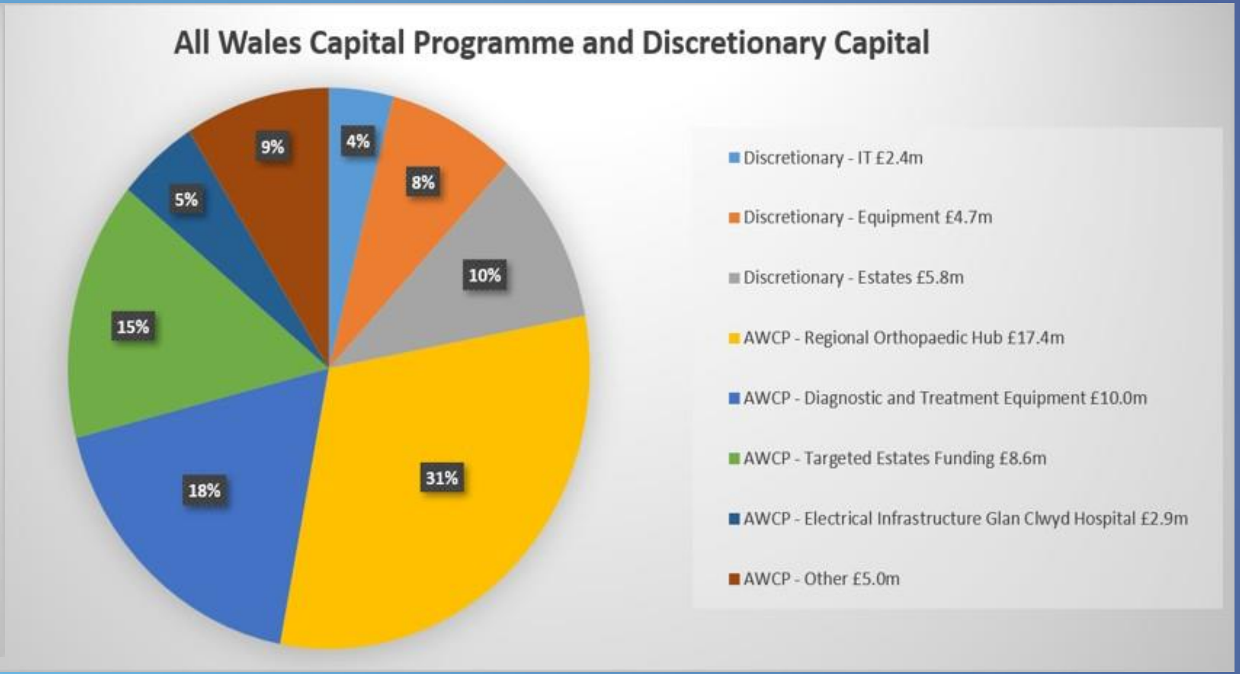

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Adnoddau a neilltuwyd o fewn y dyraniad cyffredinol o adnoddau cyfalaf ar gyfer 2025-26

Resources committed within the overall allocation of capital resource for 2025-26

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Nifer a Gwerth yr anfonebau a dalwyd o fewn 30 diwrnod

Y targed yw talu cyflenwyr o fewn 30 diwrnod i'r anfonebau.

Number & Value of invoices paid within 30 days

Target is to pay suppliers within 30 days of invoice

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Disgrifiad / Description	2025-26 Nifer / Number	2025-26 £000	2024-25 Nifer / Number	2024-25 £000
Anfonebau GIG / NHS Invoices				
Cyfanswm y biliau a dalwyd / Total bills paid	5,879	485,916	5,051	**460,350**
Cyfanswm y biliau a dalwyd o fewn y targed / Total bills paid within target	5,235	465,908	4,468	**442,950**
% y biliau a dalwyd o fewn y targed / % of bills paid within target	89.0%	95.9%	88.5%	**96.2%**
Anfonebau nad ydynt yn rhai GIG / Non-NHS Invoices				
Cyfanswm y biliau a dalwyd / Total bills paid	377,221	1,223,937	395,093	**923,864**
Cyfanswm y biliau o dalwyd o fewn y targed / Total bills paid within target	365,387	1,199,765	377,799	**900,129**
% y biliau a dalwyd o fewn y targed / % of bills paid within target	96.9%	98.0%	95.6%	**97.4%**
Cyfanswm / Total				
Cyfanswm y biliau a dalwyd / Total bills paid	383,100	1,709,853	400,144	**1,384,214**
Cyfanswm y biliau o dalwyd o fewn y targed / Total bills paid within target	370,622	1,665,673	382,267	**1,343,079**
% y biliau a dalwyd o fewn y targed / %of bills paid within target	96.7%	97.4%	95.5%	**97.0%**

Talodd y Bwrdd Iechyd y rhan fwyaf o'r anfonebau o fewn 30 diwrnod, gan ragori ar y targed o 95%.

The Health Board paid the majority of invoices within 30 days, exceeding the 95% target measure.

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Crynodeb a Chasgliad 2025-26

- Cyflwynodd y Bwrdd Iechyd gyfrifon drafft a therfynol i Lywodraeth Cymru, gan adrodd am ddiffyg o £17.3m;

- Cyflwynwyd yn unol â'r amserlen cenedlaethol
- Archwiliwyd y cyfrifon gan Archwilio Cymru
- Barn ddiamod **'Sêl Bendith'**
- Dim newid o'r drafft i'r cyflwyniad terfynol
- Barn reoleiddio amodol 'dyletswydd ariannol allweddol'
- Cyflawni'r terfynau ariannol (gwariant yn is na'r terfyn)
- Talwyd dros 95% o anfonebau nad ydynt yn anfonebau GIG o fewn 30 diwrnod yn ystod 2025-26

Summary & Conclusion 2025-26

- Health Board submitted draft and final accounts to Welsh Government, reporting a £17.3m deficit;

- Submitted to national timetable
- Accounts audited by Audit Wales
- Unqualified opinion **'Clean Bill of Health'**
- No change from draft to final submission
- Regulatory opinion qualified 'key financial duty'
- Capital limits achieved (expenditure below limit)
- Over 95% of Non-NHS invoices paid within 30 days during 2025-26

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Respect

Prosiect Ysbyty Brenhinol Alexandra (RAH): Cam 1
Royal Alexandra Hospital (RAH) Project: Phase 1

Crynodeb ar gyfer Cyfarfod Cyffredinol Blynyddol PBC
Briefing for the BCU Annual General Meeting

29 Gorffennaf/July 2026

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Cefndir

- Mae gan y prosiect hanes hir yn y Bwrdd Iechyd, o'r SOC yn 2013 a oedd wedi'i wreiddio yn "Mae Gofal Iechyd yng Ngogledd Cymru yn Newid" i'r fersiwn ddiweddaraf o'r Achos Busnes Llawn a gyflwynwyd yn 2021.

- Mae disgwyliadau uchel ynghylch darpariaeth a siom mewn perthynas ag oedi canfyddedig. Mae enw da BIPBC dan bwysau gan wleidyddion a'r cyfryngau.

  Yr her gan Lywodraeth Cymru fu cyflwyno cynnig mwy fforddiadwy sy'n dal i gyflawni'r rhan fwyaf o'r manteision.

- Cyflwynwyd Arfarniad Opsiynau ym mis Ebrill 2024 a ddangosodd gwmpas llai a allai gyflawni'r manteision. Amcangyfrifwyd cost cyfalaf o £60m.

Background

- The project has a long history in the Health Board, from the SOC in 2013 rooted in "HealthCare In North Wales is Changing" to the last version of the FBC submitted in 2021

- There is a high level of expectation around delivery and disappointment in relation to perceived delays. BCUHB's reputation is under pressure from politicians and the media

- The challenge from WG has been to deliver a more affordable proposal which still achieves the majority of the benefits

- An Option Appraisal was submitted in April 2024 which
  demonstrated a reduced scope that could achieve benefits. This was estimated at a capital cost of £60m

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Amcanion Buddsoddiad Strategol

- Darparu gwasanaethau diogel a chynaliadwy i fodloni anghenion y boblogaeth leol
- Datblygu mwy ar wasanaethau gofal sylfaenol a chymunedol amlasiantaeth ac integredig yn yr ardal
- Cynyddu’r ystod o wasanaethau lleol, gan leihau’r ddibyniaeth ar yr Ysbyty Cyffredinol Dosbarth
- Darparu gwasanaethau mewn amgylchedd sy’n addas i’r diben
- Symud gofal yn agosach at gartrefi pobl

Strategic Investment Objectives

- To provide safe and sustainable services meeting the needs of the local population
- To further develop multi-agency, integrated, primary and community care services in the area
- To increase the range of local services, thereby reducing the reliance on the DGH
- To deliver services in an environment which is fit for purpose
- To move care closer to people’s homes

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Cwmpas Cam 1

- Cyfleuster Ailalluogi Cymunedol – gwelyau “Barod i Fynd Adref”
- Uned Mân Anafiadau ac Anhwylderau (MIAU)
- Radioleg – wedi’i adleoli a’i ehangu (o Adeilad Presennol YBA)
- Gwasanaethau Deintyddol – wedi’i adleoli a’i ehangu (o Adeilad Edith Vizard, ar safle YBA)
- Y Dderbynfa, y Caffi, a’r Hwb Trydydd Sector
- Ardaloedd Gorffwys Staff, Ardaloedd Gorffwys Cleifion, a Lles

Phase 1 Scope

- Community Reablement Facility – “Ready to Go Home” beds
- Minor Injuries and Ailments Unit (MIAU)
- Radiology – relocated and expanded (from RAH Existing Building)
- Dental Services – relocated and expanded (from Edith Vizard Building, on RAH site)
- Reception, Café and Third Sector Hub
- Staff Rest Areas, Patient Rest Areas, and welfare

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Buddion	Benefits
Buddsoddi mewn iechyd a lles ar gyfer y gymuned hon	Investment in health and well-being for this community
Cynnal darpariaeth y gwasanaethau yn agosach at adref	Sustain service delivery closer to home
Datblygu gwasanaethau integredig a chryfhau ein CRT	Develops integrated services and strengthens our CRT
£3.3 miliwn o fuddion economaidd â gwerth ariannol gan gynnwys swyddi a llif cleifion	£3.3m in monetised economic benefits incl. jobs and bed flow
220 o gleifion y flwyddyn mewn cyfleuster Ailalluogi, gan arbed 4,500 o ddiwrnodau gwely	220 patients pa in Reablement facility, saving 4,500 bed days
Roedd modd gweld 16% o'r holl gleifion Adran Argyfwng yn Ysbyty Glan Clwyd	16% of all ED patients at Ysbyty Glan Clwyd could be seen
2,000 o gleifion o leoliadau cymunedol eraill i'r MIAU	2000 patients from other community settings to the MIAU

Dyddiadau Allweddol

Gweithgarwch	Amserlen
Dechrau defnyddio maes parcio gorlwytho y Pafiliwn	Gorffennaf 2026
Sefydlu cyfansawdd y safle a'r gwaith paratoi	Gorffennaf – Awst 2026
Dechrau'r gwaith ar yr adeilad newydd	Awst 2026
Dymchwel/Canolfan Ynni	Medi – Rhagfyr 2026
Gweithiau allanol RAH (ffenestri, gwaith maen, ac ati.)	Dechrau Chwarter 3 2026/27
Gosod adeilad modiwlaidd (uned glinigol newydd)	Ch3 2026/27 – Ch3 2027/28
Claf Cyntaf	Chwarter 3 2027

Key Dates

Activity	Timescale
Start use of overflow car park at Pavilion	July 2026
Establish site compound and preparatory works	July – Augus 2026
Commence work on new building	August 2026
Demolition/Energy Centre	Sept. – Dec. 2026
RAH exterior works (windows, masonry etc.)	Start Quarter 3 2026/27
Install and fit out modular building (new clinical unit)	Q3 2026/27 – Q3 2027/28
First Patient	Quarter 3 2027

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Parcio Car

- Bydd yr wythnosau nesaf yn brysur ar y safle, ac rydym yn gwerthfawrogi unrhyw gymorth gyda pharcio ceir yn fawr
- Ers dydd Llun, 20 Gorffennaf, disgwylir i'r rhan fwyaf o staff barcio ym Mhafiliwn Y Rhyl
- Mae'r Prosiect yn defnyddio system newydd sydd wedi'i ddarparu gan ein ffrindiau yng Nghyngor Sir Ddinbych
- Mae parcio am ddim i gleifion a staff
- Mae 14 o leoedd parcio hygyrch yn aros ar y prif safle
- Mae'r drefn ar gyfer staff a chleifion wedi'i chyhoeddi mewn llythyrau, gan gynnwys ar gyfer deiliaid Bathodynnau Glas.

Car Parking

- The next few weeks will become busy at site and support for car parking is greatly appreciated
- Since Monday 20th July most staff have been expected to park at the Rhyl Pavillion
- The Project is using a new system provided by our friends in Denbighshire County Council
- Parking is free for patients and staff
- 14 bays at the main site remain for accessible parking.
- Procedures for staff and patient letters have been issued including for Blue Badge holders

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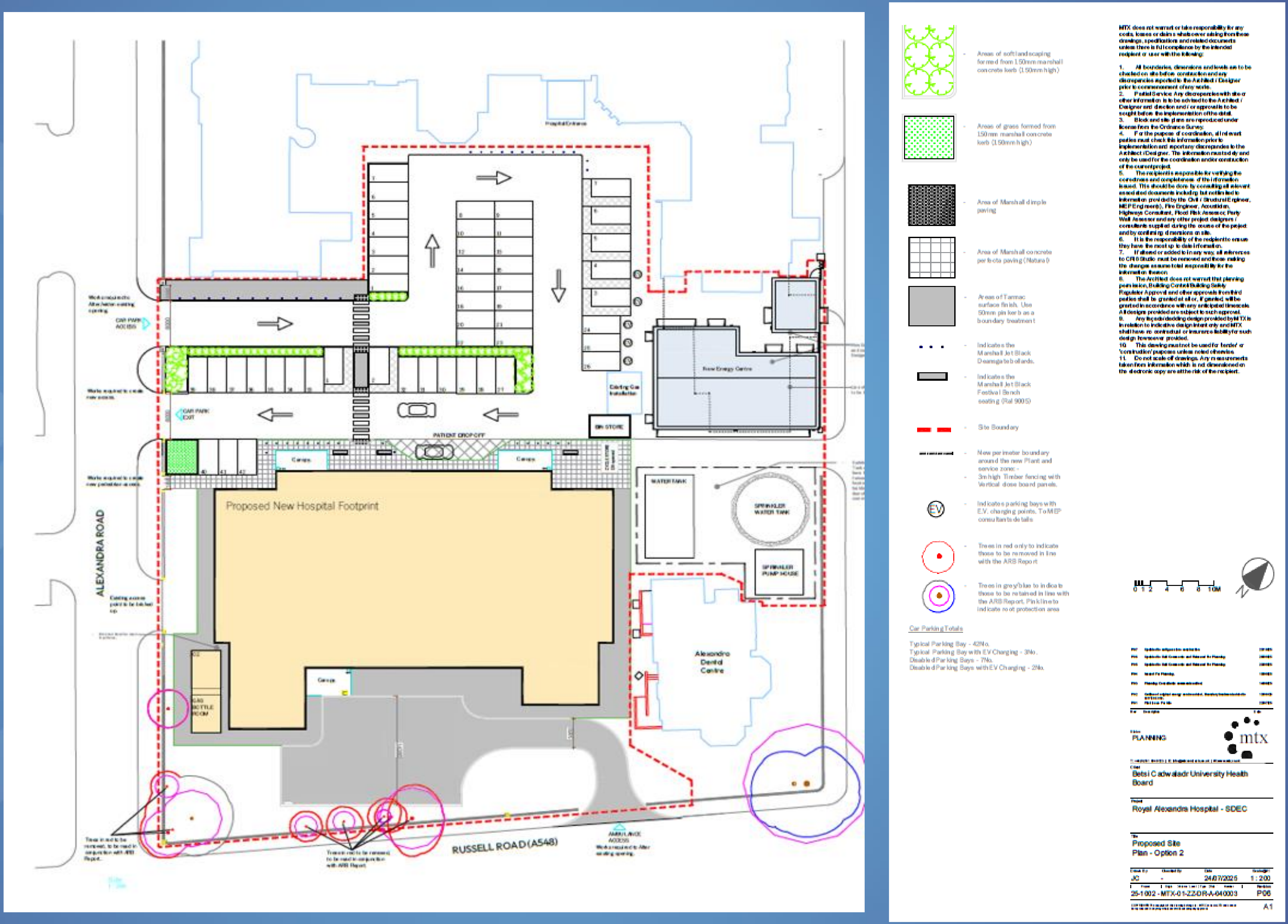

Dental
Radiology
MIAU

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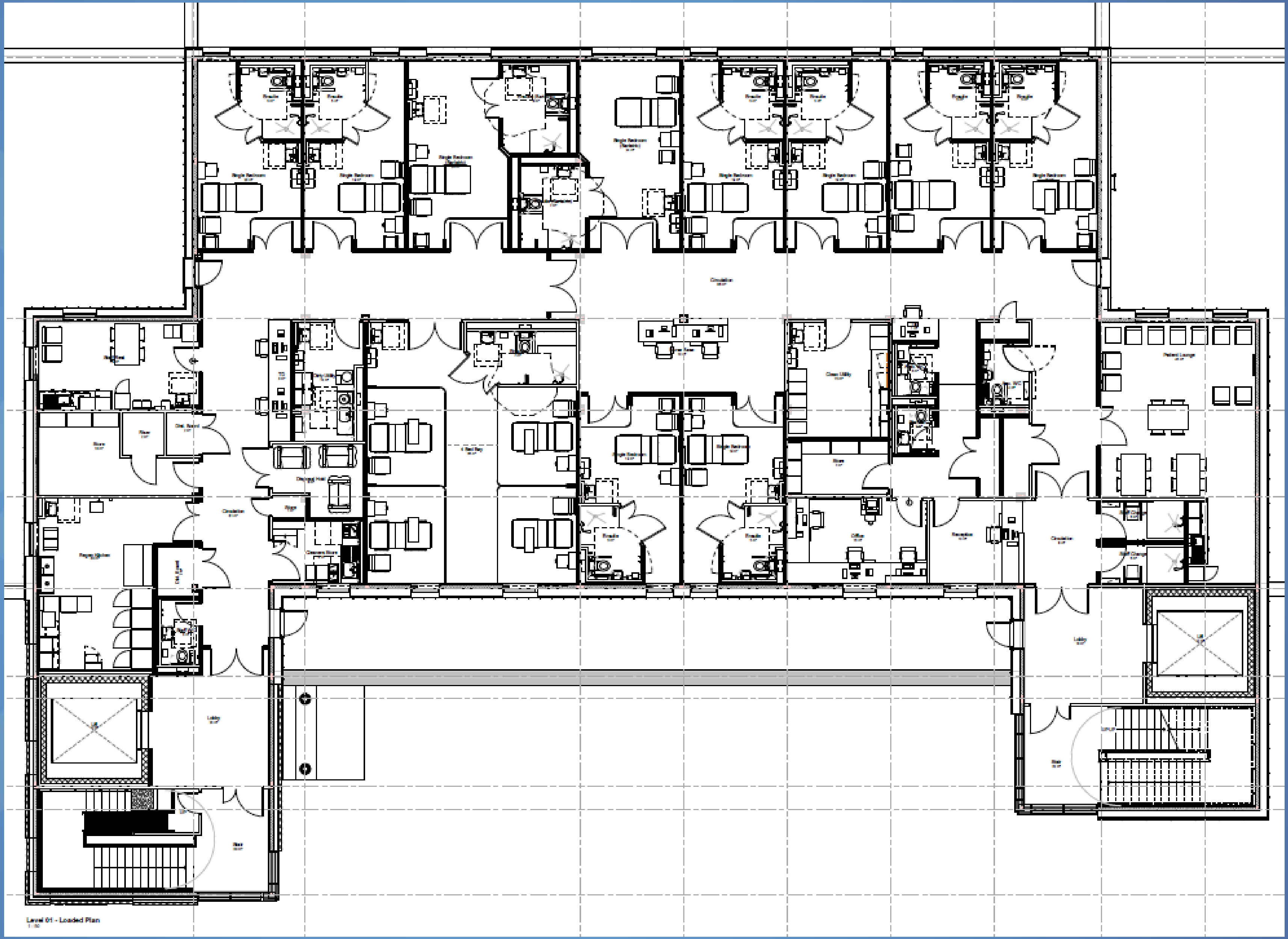

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ePMA

System Electronig a Rhagnodi Meddyginiaethau

Wedi ei gyflwyno gan:
Jane Brady, Prif Swyddog Gwybodaeth Nyrsio
Kate Davies, Nyrs Arweiniol Gwybodeg
(ar ran tîm ePMA)

ePMA

Electronic Prescribing and Medications Administration

Presented by:
Jane Brady, Chief Nursing Information Officer
Kate Davies, Lead Nurse Informatics
(on behalf of the ePMA Team)

EIN TAITH MYND YN FYW

OUR GO-LIVE JOURNEY

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Camau Allweddol

28 Mawrth 2024	Achos Busnes Llawn wedi'i gymeradwyo
26 Mehefin 2024	Cyllid Llywodraeth Cymru wedi'i gymeradwyo
31 Gorffennaf 2024	Contract wedi'i lofnodi

Heddfan 10 Rhagfyr 2025

Dwyrain 10 Ionawr 2026

Gorllewin 7 Chwefror 2026

Canolog 7 Mawrth 2026

Key Milestones

28 March 2024	Full Business Case Approved
26 June 2024	Welsh Government Funding Approved
31 July 2024	Contract signed with supplier

Heddfan 10 December 2025

East 10 January 2026

West 7 February 2026

Central 7 March 2026

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BETH WNAETHOM GYFLAWNI

Yn fyw ar draws ardaloedd cleifion mewnol aclwt, cymunedol ac iechyd meddwl

2141 Gwelyau & **106** Wardiau

Cefnogi dros **140** o feysydd clinigol

Ei ddefnyddio gan dros 7,000 o staff clinigol

Mwy na 43,000 o gleifion wedi cael ei gefnogi ers y gweithrediad

WHAT WE ACHIEVED

Live across acute, community and mental health inpatient areas

2141 Beds & **106** Wards

Supporting over **140** clinical areas

Used by over 7,000 clinical staff

More than 43,000 patients supported since implementation

Trugaredd
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BLE RYDYM NI NAWR	WHERE WE ARE NOW
Parhau i ddatblygu integreiddiadau	**Continued deployment of integrations**
Wedi Cynnwys adborth defnyddwr yn yr adroddiad Gwersi a Dysgwyd	**User feedback** incorporated into the Lessons Learnt report
Adolygiad Ôl-Gweithredu a Cau'r Rhaglen ar y trywydd iawn ar gyfer Gorffennaf 2026	**Post-Implementation Review & Programme Closure** on track for July 2026
Cylchlythyr ePMA chwarterol ar wefan BetsiNet	**Quarterly ePMA newsletters** on the ePMA BetsiNet site
Ymweliadau safle Sylfaenol a Chymunedol yn parhau	**Acute & Community site visits** ongoing
Cynllunio gyda BetterMeds ar y gweill ar gyfer uwchraddio'r system diwedd 2026	**Planning with BetterMeds** underway for the system upgrade in late 2026

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TROSOLWG BUDDION ePMA (1)
Cynnydd Hyd Yma (C1 26/27)

Cynaliadwyedd
Gwella casglu data, adrodd a llywodraethu clinigol. 28.9 o goed wedi'u achub hyd yma

Hyfforddiant Staff
Dros 7,000 o staff wedi'u hyfforddi i gefnogi gweithrediad diogel ar draws y Bwrdd Iechyd. 78% Adborth Cadarnhaol gan Staff

Rheoli Gwrthficrobau (AMS)
Cofnodi arwyddion gwrthficrobaidd yn gyson a gallu gefnogi adolygiad a monitro rhagnodi gwrthfiotigau yn well.

ePMA BENEFITS OVERVIEW (1)
Progress To Date (Q1 26/27)

Sustainability
Reducing paper usage and supporting our environmental commitments. 28.9 trees saved to date

Staff Training
Over 7,000 staff trained to support safe implementation across the Health Board. 78% Positive Staff Feedback

Antimicrobial Stewardship (AMS)
Consistent recording of antimicrobial indications and improved ability to support review and monitoring of antibiotic prescribing.

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TROSOLWG BUDDION ePMA (2)
Cynnydd Hyd Yma (C1 26/27)

Gwella Diogelwch Cleifion
Dileu yn syth unrhyw bresgripsiwn claf mewnol beth na ellir ei ddarllen, lleihau'r risg o gamgymeriad meddyginiaeth a chefnogi ysgrifennu presgripsiwn mwy diogel a safonol.

Ansawdd Data a Llywodraethu
Gwella y gallu i gasglu, adrodd ac archwilio data meddyginiaethau i gefnogi gwaith llywodraethu clinigol a gwelliant.

Effeithlonrwydd Gweithredol
Yn lleihau dyblygu presgripsiynau, yn darparu mynediad cynt i hanes gweinyddiaeth meddyginiaeth, yn lleihau'r amser a dreulir yn egluro ysgrifen llaw, ac yn cefnogi gwneud penderfyniadau clinigol aml ddisgyblaethol gan ryddhau staff clinigol i dreulio mwy o amser yn darparu gofal uniongyrchol i gleifion.

ePMA BENEFITS OVERVIEW (2)
Progress To Date (Q1 26/27)

Improved Patient Safety
Immediate elimination of illegible inpatient prescriptions, reducing the risk of medication errors and supporting safer, standardised prescribing.

Data Quality and Governance
Improved medicines data capture, reporting and audit capability to support clinical governance and improvement work.

Operational Efficiency
Reduces prescribing duplication, provides quicker access to medication administration history, minimises time spent clarifying handwriting, and supports multidisciplinary clinical decision-making—freeing clinical staff to spend more time delivering direct patient care.

BLE RYDYM NI NAWR	WHERE WE ARE NOW
Cryfhau datblygiad staff gyda adnoddau Hyfforddi gwell a chanllawiau arfer gorau'r system	Strengthen staff development with improved training resources and system best practice guidance
Ehangu i wasanaethau cleifion allanol ychwanegol ac arbenigeddau eraill	Expand to additional outpatient services and other specialties
Datblygu'r cynllun ffordd ar gyfer uwc hraddiadau BetterMeds yn y dyfodol	Develop the roadmap for future BetterMeds upgrades
Cydweithio gyda'r cyflenwr system i Weithredu gwelliannau wedi'u hysbysu gan adborth staff	Collaborate with the system supplier to implement improvements informed by staff feedback

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