

**Western Bay Area Planning Board Meeting
5th February 2026 @ 11am, Via Teams
Minutes & Action Notes**

PRESENT		
Full Members		
[REDACTED]	Dermot Nolan, SBUHB	[REDACTED]
[REDACTED] il	Hannah Roan, SBUHB, Chair of CFP	Marie Davies, SBUHB (APB Chair)
[REDACTED]	[REDACTED]	Sion Lingard, SBUHB
Advisory Members		
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
Other		
[REDACTED]		
APOLOGIES		
Full Members		
Andrew Jarrett, NPT Council	[REDACTED]	Stephen Jones, South Wales Police (Vice Chair)
Deb Lewis, SBUHB	Gill Richardson, SBUHB	
Advisory Members		
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	

	• The interim specification will ensure the existing clinical system can operate and give time for the full model to be developed, implemented and supported through HB governance. • Mobilisation of clinical contracting timeline to be confirmed. [REDACTED] [REDACTED] [REDACTED] 6. Next Steps • The specification for clinical service interim subcontracting arrangement will need to be developed to ensure continuity of care for all. • Review costings for the contingency plan. • HB agreement of contingency plan to be agreed on 18.2.26. [REDACTED] [REDACTED] [REDACTED] [REDACTED] • [REDACTED] Decision: APB supported the interim subcontracting recommendation, pending Health Board approval.	[REDACTED] [REDACTED] [REDACTED] [REDACTED] Clinical Interim arrangement to be presented to HB Management Board on 18.2.26 for endorsement.
Date of next meeting – 23rd April 2026, 10am, via Teams		