

Enw'r Pwyllgor / Name of Committee	Stakeholder Reference Group (SRG)
Cadeirydd y Pwyllgor/ Chair of Committee:	Hazel Lloyd-Lubran
Cyfnod Adrodd/ Reporting Period:	Meeting held on 14 November 2023
Y Penderfyniadau a'r Materion a Ystyriodd y Pwyllgor / Key Decisions and Matters Considered by the Committee:	
<ul style="list-style-type: none"> SRG Membership: The SRG Membership has been reviewed in line with the Terms of Reference (ToR). As part of the review, the Health Board has sought new representation from various groups specified in the ToR. The updated details of the membership include the newly appointed representatives, details of which will be reported to the Hywel Dda UHB (HDdUHB) Board meeting on 30 November 2023. A small number of vacancies remain unfilled. The nominations for Chair and Vice Chair have been received and were both seconded by members of the SRG during the meeting. These appointments will require ratification by the Health Minister. Board Assurance Framework SRG noted the Board Assurance Framework Continuous Engagement: Public, Patient and Staff Engagement Group: This will be reviewed in depth at the 16 January 2024 meeting of the SRG. Assurance was given that engagement is continuing. A Healthier Mid and West Wales Land consultation: From the original shortlist of five sites in August 2022, three sites were consulted on as possible options. Following these consultations, there is now a shortlist of two sites, one in St Clears and one in Whitland. The strategic outline case to Welsh Government is currently being developed. Paediatric Consultation: The meeting noted that the consultation period closed at the end of August 2023 and that 342 completed questionnaires were received. A report will be presented to Board on 30 November 2023 considering the feedback from the consultations and clarifying the process. A report has been received from Opinion Research Services (ORS) which will be included in the submission to Board. An Executive Summary will form part of the ORS feedback and will detail the elements of the findings. Clinical Services Plan: An issues report will be developed for presentation to the 25 January 2024 Board meeting, detailing good practice alongside areas for improvement in each service area for the period from 2018 to date. A timeline will also be created to map emerging themes. Deep Dive: Planning Objective 3a: Transforming Urgent and Emergency Care Programme: The SRG received an update on the plans to deliver Planning Objective 3a in relation to Transforming Urgent and Emergency Care with available resources and progress achieved to date. The Committee noted the work across the four acute sites towards achieving the ask from the Board to save 80 bed efficiencies. Regional Area Plan: The West Wales Regional Partnership Board (RPB): The SRG noted the updated West Wales RPB Area Plan, and the progress made against the 	

priorities since November 2022. The website is being developed to be more interactive and user friendly and is almost ready for launch. Work has been undertaken with service users' representatives on a Communications Strategy and Citizens Handbook which will be available to access on the website. A workshop, including awards is scheduled for March 2024.

There is a newly formed Steering Group for Capital projects. The Capital Strategy is available on the website.

An online feedback survey will be sent to all partners and stakeholders which will be collated into themes and a learning workshop will be organised.

- **Deep Dive PO5c Digital Agenda: The Digital Enablement Plan:** The SRG noted the Digital Enablement Plan which aligns to digital regional transformation. A revised Programme Business Case (PBC) detailing the Strategic and Management Case will be presented to the Board at the November 2023 meeting. It sets out the digital proposition to realise the vision articulated in the Health and Care Strategy "A Healthier Mid and West Wales: Our Future Generations Living Well" and creates an integrated, patient centric, community based and social model of care.
- **PO8d Welsh Language and Culture: Embedding the Welsh Language action plan:** A Welsh Language delivery plan was created in April 2023. An update on highlights from this year were provided:
 - There was a presence at the Urdd Eisteddfod held in Llandovery.
 - More staff are learning Welsh during the period post Covid-19. There is now more flexibility offered with lessons available online and at convenient times.
 - Funding has been received from the National Learning Welsh Centre.
 - Potentially will expand next year into Speech and Language therapies and School nursing staff.
 - There is a planned 'Use Your Welsh' campaign week commencing 27 November for Primary Care.
- **Charitable Funds Investment Update:** A video was shared during the meeting, detailing examples of the fundraising undertaken by individuals and members of staff. A sum of £1.3 million was spent in the year 2022/23 on equipment and improvements to wellbeing.
- **Llais Update:** The SRG noted that a visit was made to South Pembrokeshire Hospital on 19 October 2023. Maternity visits are ongoing.

**Materion y mae angen Ystyriaeth neu Gymeradwyaeth Lefel y Bwrdd are u cyfer /
Matters Requiring Board Level Consideration or Approval:**

Appointment of Mr Jeremy Hockridge as Chair (ToR attached).

Risgiau Allweddol a Materion Pryder /Key Risks and Issues/ Matters of Concern:

No risks or matters of concern were identified.

**Busnes Cynlluniedig y Pwyllgor ar gyfer y Cyfnod Adrodd Nesaf /
Planned Committee Business for the Next Reporting Period:**

Adrodd yn y Dyfodol / Future Reporting:

The following matters will be updated at a future SRG meeting:

- Continuous Engagement (standing agenda item)
- A Healthier Mid and West Wales: Land Consultation
- Clinical Services Plan
- Ethics committee update

- Integrated Performance Update Report
- Deep Dive PO4C: Mental Health Recovery Plan
- Population Health
- Cost of Living Update
- Public Services Boards Wellbeing Plans Across Wales
- Role of Llais/Citizens Voice Body: Update on Llais is engaging with other SRGs across Wales with feedback on how those relationships are developing.

Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:

Tuesday, 18 January 2024