

Stakeholder Reference Group

Tue 16 January 2024, 09:30 - 12:00



Agenda

09:30 - 10:30 **1. GOVERNANCE**
60 min

1.1. Welcome and Apologies

Jeremy Hockridge, Chair

1.2. Declarations of Interest

Jeremy Hockridge, Chair

1.3. Minutes of the Meeting held on 14 November 2023

Jeremy Hockridge, Chair

 1.3 Unapproved SRG Minutes 14 November 2023 DRAFT v0.5.pdf (11 pages)

1.4. Matters Arising and Table of Actions from Meeting held on 14 November 2023

Jeremy Hockridge, Chair

 1.4 SRG 14 November 2023 - Draft Table of Actions DRAFT v0.5.pdf (4 pages)


1.5. Self Assessment


Verbal *Jeremy Hockridge, Chair*

10:30 - 11:00 **2. OUR SERVICES**
30 min

2.1. Continuous Engagement Programme Update

Alwena Hughes Moakes

 2.1.1 Stakeholder Reference Group SBAR - Continuous Engagement Implementation - January 2024 FINAL.pdf (4 pages)

 2.1.2 Engagement activities December 2023 update FINAL.pdf (12 pages)

2.2. Clinical Services Plan

Verbal *Alwena Hughes Moakes*

11:00 - 11:20 **3. DELIVERY OF OBJECTIVES AND PRIORITIES**
20 min

3.1. Deep Dive 4c: Mental Health Recovery Plan

Aileen Flynn



 3.1 MHLDP Planning Objective Deep Dive 18 October 2023 v0.2 FINAL.pdf (24 pages)

11:20 - 11:30 4. BREAK
10 min

11:30 - 11:50 5. OUR COMMUNITIES
20 min

5.1. Arts and Health Charter

Kathryn Lambert

-  5.1.1 Arts and Health Charter SBAR SRG FINAL.pdf (6 pages)
-  5.1.2 Hywel Dda Draft Arts and Health Charter v2 FINAL.pdf (8 pages)

5.2. DEFERRED Public Services Board's Wellbeing Plans Across Wales



Ardiana Gjini

11:50 - 11:55 6. RECOMMENDATIONS TO THE BOARD
5 min

11:55 - 11:55 7. FOR INFORMATION
0 min



7.1. Integrated Performance Assurance Report (IPAR)

Jeremy Hockridge, Chair

-  7.1.1 SRG SBAR M8 - FINAL.pdf (6 pages)
-  7.1.2 IPAR Overview FINAL.pdf (26 pages)

7.2. Deep Dive 4a: Planned Care and Cancer Recovery

Jeremy Hockridge, Chair

-  7.2.1 Deep Dive PO4a Planned Care and Outpatients FINAL.pdf (34 pages)
-  7.2.2 SDODC Cancer Recovery Planning Objective 4a December 2023 FINAL.pdf (25 pages)

7.3. Deep Dive 7c: Social Model for Health and Wellbeing

Jeremy Hockridge, Chair

-  7.3 PO7C Social model for health and wellbeing v6 Dec 2023 FINAL.pdf (8 pages)

7.4. Operational Update

Jeremy Hockridge, Chair

-  7.4.1 SBAR Board November 2023 - Operational Update FINAL.pdf (24 pages)
-  7.4.2 Appendix 1 - Hywel Dda JET Slides November 2023 (Winter Planning Section).pdf (4 pages)

7.5. SRG Update Report to Public Board

Jeremy Hockridge, Chair

-  7.5 SRG 14 November 2023 - Update to Board Final.pdf (3 pages)

7.6. SRG Annual Work Plan 2023/24

Jeremy Hockridge, Chair

-  7.6 Stakeholder Reference Group Workplan 2023-24 v10.pdf (6 pages)
-

Hazel Lloyd-Lubran, Chair

8.1.

Date: Thursday 2 May 2024

Time: 9.30 am - 12.00 midday

Venue: Hybrid: In-person Ystwyth Boardroom and MS Teams

9.1. Date of Future Meetings

Tuesday 2 July 2024, 09:30 - 12:00

Tuesday 5 November 2024, 09:30 - 12:00

Thursday 9 January 2025, 09:30 - 12:00