

## COMMITTEE UPDATE REPORT/ ADRODDIAD DIWEDDARU'R PWYLLGOR - STAKEHOLDER REFERENCE GROUP (SRG)

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 05 February 2026

Quoracy/ Cworwm: Not met

Report by/ Adroddiad gan: Mr Tegryn Jones, Chair

---

### KEY DISCUSSION POINTS AND MATTERS FROM THE DISCUSSION AT THE MEETING/ PWYNTIAU TRAFOD ALLWEDDOL A MATERION I'W HUWCHGYFEIRIO O'R DRAFODAETH YN Y CYFARFOD:

**Alert<sup>1</sup>** (may require discussion)/ **Rhybuddio** (efallai y bydd angen trafodaeth)

The Stakeholder Reference Group had no matters of which to **alert** the Board.

**Advise<sup>2</sup>** (to monitor)/ **Cynghori** (i fonitro)

The Stakeholder Reference Group wish to **advise** Members of Board that:

- Attendance at the Stakeholder Reference Group remains a concern, resulting in several agenda items being deferred. It was agreed to contact Group members to gain an understanding of issues that may be affecting attendance at meetings.
- The **Chair and Vice Chair Arrangements** confirmed the new Chair for the Stakeholder Reference Group and noted a request would be submitted to Welsh Government to approve the new SRG Chair as an Associate Member of the Board. A Vice Chair is yet to be nominated. Members of the Group will be contacted via email to request nominations.

**Assure<sup>3</sup>** (to note)/ **Sicrhau** (i nodi)

The Stakeholder Reference Group wish to **assure** Members of Board that:

- The **Current and Future Planned Consultation and Engagement Update** outlined ongoing engagement activity and consultation work. The group was updated on the consultation process and progress for the Clinical Services Plan, including the decision-making Public Board meeting scheduled for 18 and 19 February 2026. The Group was also advised that an eight-week engagement period to gather views from patients and the local community on the proposed changes to GP services for people registered with Meddygfa'r Sarn in Pontyates would start on 9 February 2026.

### Review of Risks/ Adolygiad o Risgiau

---

<sup>1</sup> There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

<sup>2</sup> There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

<sup>3</sup> There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

Not applicable.

### **Sharing of learning/ Rhannu dysgu**

Not applicable.

### **Recommendation/ Argymhelliad**

The Board is asked to:

- **Note** the items the Committee is advising them of
- **Be assured** on the items that the Committee is providing assurance on

Agenda, papers and minutes are available on our website: [Stakeholder Reference Group - Hywel Dda University Health Board](#)