

Virtual Stakeholder Reference Group Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 19 May 2026
Time 14:00 - 17:00
Location Microsoft Teams Meeting; Virtual via MS Teams
Title Virtual Stakeholder Reference Group Meeting

1 - Governance

14:00,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

All

1.3 - Minutes of Stakeholder Reference Group Meeting on 5 February 2026

For approval

Chair

1.4 - Table of Actions

Chair

1.5 - Meeting Attendance

For information

Chair

2 - Our Services

14:15,

2.1 - Current and Future Planned Consultations and Engagement Update *For information*

Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director), Delyth Evans (Hywel Dda UHB - Engagement Manager)

2.2 - Clinical Services Plan and Stroke Services *For information*

Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

2.3 - Update on Meddygfa'r Sarn *For information*

Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

2.4 - Pharmaceutical Needs Assessment *For information*

Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

3 - Our Communities

15:15,

3.1 - Overview of Paediatric ADHD Service *For information*

Angharad Davies (Hywel Dda UHB - Childrens Community Lead Nurse), Martin Simmonds (Hywel Dda UHB - Pems_Consultant Paediatrics)

3.2 - Strategy Refresh *For information*

Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

4 - For Information

16:15,

4.1 - Integrated Performance Assurance Report (IPAR)

For information

Chair

4.2 - Board Update Report

For information

Chair

4.3 - Stakeholder Reference Group Work Plan 2025/26

For information

Chair

5 - Reflective Session

For discussion

16:24, Chair

- How informative was today's lesson on learning?
- What are you going to take back to your organisations from today?
- What would you like to learn about at the next meeting?
- What would you like us to share with Board afterwards?

6 - Any Other Business

16:29,