

## MINUTES OF THE HYWEL DDA UNIVERSITY HEALTH BOARD STAKEHOLDER REFERENCE GROUP MEETING

Date of Meeting: **14:00, Tuesday 19 May 2026**

Venue: **Virtual via MS Teams**

Present: Tegryn Jones, Public Service Board (Pembrokeshire) Chair  
Linda Parton, Siarad Iechyd/Talking Health (Carmarthenshire)  
Cathy Boyle, Carers Trust  
Elin Mererid, Llais West Wales

In Attendance: Alwena Hughes Moakes, Communications and Engagement Director  
Helen Mitchell, Committee Services Officer, HDdUHB (Minutes)

Apologies: Andrea Edwards, West Wales Action for Mental Health  
Geraint Thomas (Mid and West Wales Fire and Rescue Service)  
Shan Williams (One Voice Wales Pembrokeshire) Pembrokeshire County Council

### Minutes Item Ref.

### Action

#### SRG(26)015 **Welcome and Apologies; Meeting Attendance**

Mr Tegryn Jones welcomed those present, and apologies were noted as above.

Members discussed ongoing attendance challenges, noting this was the third consecutive meeting stood down due to low attendance and highlighting the risk that, with only four meetings annually, a full year could pass without the Group providing feedback to Board.

A discussion took place on the meeting format and purpose, with support for reviewing arrangements and engaging members to better understand barriers, before agreeing the next steps, including potentially reconsidering the timing of the next meeting, currently scheduled for August 2026.

Ms Hughes Moakes agreed to seek advice from the Director of Corporate Governance on SRG meeting arrangements and options for improving member engagement and participation.

**AHM**

#### SRG(26)016 **Declaration of Interests**

There were no declarations of interest.

**SRG(26)017 Minutes of Stakeholder Reference Group Meeting on 5 February 2026**

As the meeting was inquorate, the minutes would be circulated to members by email for approval, prior to ratification via Chair's Action.

**CSO**

**SRG(26)018 Table of Actions**

As the meeting was not quorate, the formal table of actions was not reviewed.

**SRG(26)019 Current and Future Planned Consultations and Engagement Update**

No update was presented.

**SRG(26)020 Clinical Services Plan and Stroke Services**

The Clinical Services Plan and Stroke Services item was deferred, with an additional meeting planned to gather views on the forthcoming consultation, should Board approve the decision to consult. The consultation would invite views on a preferred option for Stroke Services across Hywel Dda and there is a need to ensure community perspectives are fully considered within agreed decision-making criteria.

**SRG(26)021 Update on Meddygfa'r Sarn**

No update was presented.

**SRG(26)022 Pharmaceutical Needs Assessment**

No update was presented.

**SRG(26)023 Overview of Paediatric ADHD Service**

No update was presented.

**SRG(26)024 Strategy Refresh**

No update was presented.

**SRG(26)025 Integrated Performance Assurance Report (IPAR)**

Deferred to next SRG meeting.

**SRG(26)026 Board Update Report**

Deferred to next SRG meeting.

**SRG(26)027 Stakeholder Reference Group Work Plan 2026/27**

Deferred to next SRG meeting.

**SRG(26)028 Reflective Session**

Deferred to next SRG meeting.

**SRG(26)029 Any Other Business**

At the close, condolences were recorded following the passing of Mr Mansell Bennet, whose contribution to community representation was warmly acknowledged.

Ms Hughes Moakes requested that condolences be passed on to Llais West Wales colleagues, describing his contribution as a valued source of challenge and accountability.

Ms Hughes Moakes advised that the new Listening to People framework had been in place since 1 April 2026 and that a presentation on how that framework now operates could be forward planned for a future SRG meeting.

**CSO**

SRG(26)030 **Date of Next Meeting**

**TBC**