

Virtual Stakeholder Reference Group Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 07 September 2026
Time 13:30 - 16:30 British Summer Time (UTC+01:00)
Location Microsoft Teams Meeting; Virtual via MS Teams
Title Virtual Stakeholder Reference Group Meeting

1 - Governance

13:30,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

All

1.3 - Minutes of Previous Stakeholder Reference Group Meeting *For approval*

Chair

1.4 - Table of Actions

Chair

1.5 - Annual Review of Terms of Reference

For approval

Chair

1.6 - Nominations for Role of Vice Chair

For discussion

Chair

1.7 - Meeting Attendance

For information

Chair

2 - Our Services

13:55,

2.1 - Current and Future Planned Consultations and Engagement Update

For information

Nichola Couceiro (Hywel Dda UHB - Head of Engagement)

2.2 - Clinical Services Plan - Stroke Services

For information

Alexander Martin (Hywel Dda UHB - Principal Programme Manager)

2.3 - BANDI Appeal Children's Centre

For information

Anwen Pearce (Hywel Dda Health Board - Capital Programme Manager Planning)

2.4 - Pharmaceutical Needs Assessment

For information

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

3 - For Information

14:55,

3.1 - Integrated Performance Assurance Report (IPAR)

For information

Chair

3.2 - Board Update Report

For information

Chair

3.3 - Stakeholder Reference Group Work Plan 2026/27

For information

Chair

4 - Reflective Session

For discussion

15:04, 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?

5 - Any Other Business

15:09,