

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

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 7 August 2025

Quoracy/ Cworwm: Not met

Report by/ Adroddiad gan: Ms Chesca Ross, Vice Chair

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### 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:

- The **Annual Review of SRG Membership** has been undertaken. The Group acknowledged ongoing progress in appointing and reappointing representatives from member organisations and noted that nominations for Chair and Vice Chair have been requested. These appointments will be confirmed at the meeting scheduled for 13 November 2025.

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

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

- The Stakeholder Reference Group **Terms of Reference** were submitted and **approved** for onward ratification by Board.
- **Current and Future Planned Consultation and Engagement Updates** include comprehensive consultations for the Prince Philip Minor Injuries Unit, the Clinical Services Plan, and the Strategy Refresh along with community outreach efforts to engage with diverse communities.
- Members were invited to share their views on the **Clinical Services Plan** as part of the consultation and were informed of the options being developed for fragile services. Members were asked to encourage other members of the community and their organisations to share their views on the options, together with sharing any alternative options, ahead of the close of the consultation on 31 August 2025. Members were informed of the process for the conscientious consideration of the

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<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.

consultation, and how the feedback, together with alternative options will be considered by the Board in due course.

- An update on **Primary Care - how our GP Managed Practices work** assured the Group that sufficient oversight is given to Health Board managed practices and progress has been made on recruitment in this area.
- **Research and Innovation - How our Patients Benefit from Research - From Strategy to Action** demonstrated the benefits of the Health Board being actively involved in research and innovation and outlined current and future projects being undertaken with research partners.

### **Review of Risks/ Adolygiad o Risgiau**

Not applicable.

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

Not applicable.

### **Recommendation/ Argymhelliad**

The Board is asked to:

- **Approve** the revised SRG Terms of Reference (appended)
- **Note** the annual review of SRG Membership and nominations for Chair and Vice-Chair process that is being undertaken.
- **Take assurance** from the items that the group is providing assurance on.

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