

Stakeholder Reference Group Meeting



Agenda

Date	13 November 2025
Time	3:00 PM - 5:00 PM
Location	Microsoft Teams Meeting/ Ystwyth Boardroom, Hafan Derwen, Carmarthen; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)
Title	Stakeholder Reference Group Meeting

1 - Governance

3:00 PM,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

All

1.3 - Minutes of Stakeholder Reference Group Meeting on 7 August 2025

For approval

Chair

1.4 - Appointment of Chair and Vice Chair

For approval

2 - Our Services

3:10 PM,

2.1 - Current and Future Planned Consultations and Engagement Update

For information

Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director), Nichola Couceiro (Hywel Dda UHB - Head of Engagement)

3 - Our Communities

3:25 PM,

3.1 - Annual Plan

For information

Daniel L Warm (Hywel Dda UHB - Head of Planning)

3.2 - Strategic Refresh

For information

Lee Davies

3.3 - Clinical Services Plan

For information

Lee Davies

3.4 - Prince Phillip Hospital MIU

For information

Mark Henwood (Hywel Dda UHB - Executive Medical Director)

4 - For Information

4:35 PM,

4.1 - Integrated Performance Assurance Report (IPAR)
Chair

For information

4.2 - Board Update Report
Chair

For information

4.3 - Stakeholder Reference Group Work Plan 2025/26
Chair

For information

5 - Reflective Session
4:50 PM, Chair

For discussion

- 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
4:55 PM,