

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

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 24 November 2025

Quoracy/ Cworwm: Not met

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

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:

Alert¹ (may require discussion)/ **Rhybuddio** (efallai y bydd angen trafodaeth)

The Stakeholder Reference Group had no matters of which to **alert** the Board.

Advise² (to monitor)/ **Cynghori** (i fonitro)

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

- The **Chair and Vice Chair Arrangements** identified a new Chair for the Stakeholder Reference Group, and members confirmed this appointment following the meeting. A new Vice Chair is yet to be nominated.
- The discussion on the **Annual Plan** highlighted concerns that the Health Board is developing an annual plan for 2026/27 as per previous years, it has been unable to submit a financially balanced three-year Integrated Medium-Term Plan (IMTP). However, assurance was given that the Health Board continues to consider longer-term timescales in its planning process and is taking steps to improve its deficit position and achieve financial stability.

Assure³ (to note)/ **Sicrhau** (i nodi)

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

- The **Current and Future Planned Consultation and Engagement Update** outlined ongoing engagement with seldom-heard groups, progress on the strategy refresh, and recent activities such as participation in local events, along with future plans including engagement for Carmarthen Hwb.
- The **2026/27 Annual Plan** focuses on improving patient care, supporting staff, and using resources efficiently while aligning with ministerial and local priorities.
- The update on the **Strategic Refresh** outlined the timeline and engagement process, and encouraged input on key questions, while emphasising the social model for health and well-being and the role of communities in

¹ 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.

² 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.

³ There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

supporting healthy living. The discussion highlighted challenges in integrating various plans and the need to raise awareness of existing networks to help communities adopt this approach.

- The Group were informed of the process leading to the decision to transform **Prince Philip Hospital's Minor Injury Unit** into an urgent care centre bringing together Minor Injury Unit and Same Day Emergency Care (SDEC) services, following extensive public consultation and evaluation of options.
- As part of the session on the **Clinical Services Plan Conscientious Consideration**, members of the SRG received an informing plan summarising consultation findings and stakeholder feedback. Key themes highlighted strong public engagement and persistent concerns around transport and service accessibility.

Review of Risks/ Adolygiad o Risgiau

Not applicable.

Sharing of learning/ Rhannu dysgu

Not applicable.

Recommendation/ Argymhelliad

The Board is asked to:

- **Note** the items the Committee is advising them of
- **Be assured** on the items that the Committee is providing assurance on

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