

Stakeholder Reference Group Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 05 February 2026
Time 1:30 PM - 4:00 PM
Location Microsoft Teams Meeting
Title Stakeholder Reference Group Meeting

1 - Governance

1:30 PM,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

All

1.3 - Minutes of Stakeholder Reference Group Meeting on 24 November 2025

For approval

Chair

1.4 - Chair and Vice Chair Arrangements

For approval

1.5 - Self Assessment

For assurance

2 - Our Services

1:55 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

2:10 PM,

3.1 - ADHD Referral *For information*
TBC

3.2 - Clinical Services Plan *For information*

3.3 - Our Refreshed Strategy *For information*
Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

4 - For Information

3:20 PM,

4.1 - Integrated Performance Assurance Report (IPAR) *For information*
Chair

4.2 - Board Update Report *For information*
Chair

4.3 - Stakeholder Reference Group Work Plan 2025/26 *For information*
Chair

5 - Reflective Session *For discussion*
3:29 PM, Chair

6 - Any Other Business
3:34 PM,