

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

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 1 May 2025

Quoracy/ Cworwm: Met

Report by/ Adroddiad gan: Mr Jeremy Hockridge, 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 had no matters of which to **advise** the Board.

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

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

- Engagement is continuing with a wide range of groups and individuals through a series of planned engagement events as noted in the **Current and Future Planned Consultation and Engagement Update**.
- Options are being developed for the **Clinical Services Plan** and there are a series of consultation opportunities for staff and patients to help shape these options.
- The **Prince Phillip Hospital Minor Injuries Unit** update introduced the options being developed for the Minor Injuries Unit to follow the temporary overnight closure introduced in November 2024 and noted the ongoing consultation period with staff and members of the public to help inform the decision.
- A robust **Waiting List Support Service** is in place to support patients in their own care whilst waiting for treatment and work is taking place to optimise this process through regular patient self assessment.

Review of Risks/ Adolygiad o Risgiau

Not applicable.

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.

Sharing of learning/ Rhannu dysgu

Not applicable.

Recommendation/ Argymhelliad

The Board is asked to **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](#)